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14505927

YEAR OF FILING: 1994
Prior to: 3-1-94

STATE OF ILLINOIS
DOMESTIC CORPORATION ANNUAL REPORT
PLEASE TYPE OR PRINT CLEARLY IN BLACK INK

CORPORATION FILE NO. D 5232-731-8

1.) CHANGES ONLY: REGISTERED AGENT Michael A. Harris X
REGISTERED OFFICE 1333 N. Kingsbury, 301
CITY AND ZIP CODE Chicago, IL 60622-2628

COUNTY Cook

FILED

2.) CORPORATE NAME, REGISTERED AGENT, REGISTERED OFFICE, CITY, IL, ZIP CODE

Planned Realty Group, INC.
Michael Harris
1333 N. Kingsbury, Ste 301
Chicago, IL 60622-2628

MAY 19 1994

GEORGE H. RYAN
DEPT. OF RECORDS & ADMINISTRATION
T#0012 TRAN 3305 06/08/94 09:28:00
\$2929 + SK *-94-505927
COOK COUNTY RECORDER

3.) Date Incorporated 3/16/81

4.) The names and residential addresses of ALL officers & directors MUST be listed here!

OFFICE	NAME	NUMBER & STREET	CITY	STATE	ZIP
President	Robert J. Buford	1333 N. Kingsbury	Chicago	IL	60622
Secretary	Michael A. Harris	"	"	"	"
Treasurer					
Director					
Director					
Director					

5.) If 51% or more of the stock is owned by a minority or female, please check appropriate box Minority Owned Female Owned

6.) Number of shares authorized and issued (as of 12/31/93):

CLASS	SERIES	PAR VALUE	NUMBER AUTHORIZED	NUMBER ISSUED
Common			1000	1000.00

IMPORTANT! Whenever the amount in item 6 or 7a differs from the Secretary of State's records, the enclosed BCA 14.30 must be completed.

7a.) The amount of paid-in capital as of 12/31/93 is: \$ 1,000

7b.) The Paid-in Capital on record with the Secretary of State is: \$ 1,000

8.) By Michael A. Harris (Signature) Asst. Sec (Title) 3/3/94 (Date)

2350 EX

RETURN TO:

Department of Business Services
Secretary of State
Springfield, IL 62756
Telephone (217) 782-7808

ITEM 8 MUST BE SIGNED!

Under the penalty of perjury and as an authorized officer, I declare that this annual report and, if applicable, the statement of change of registered agent and/or office, pursuant to provisions of the Business Corporation Act, has been examined by me and is, to the best of my knowledge and belief, true, correct, and complete.

(PLEASE COMPLETE THE REVERSE SIDE OF THIS REPORT)

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Property of Cook County Clerk's Office

7500 114
R DEPT-01 RECORDING \$23.50
T0012 TRAN 3305 06/08/94 09:28:00
42929 SK *-94-505927
COOK COUNTY RECORDER