

1994
YEAR OF 07/01/94
File Prior to:

STATE OF ILLINOIS DOMESTIC CORPORATION ANNUAL REPORT

PLEASE TYPE OR PRINT CLEARLY IN BLACK INK

CORPORATION
FILE NO.

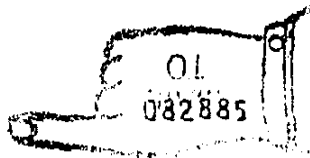
D 4133-674-9
94743044

94743044

1.) CHANGES ONLY: REGISTERED AGENT
REGISTERED OFFICE
CITY, IL ZIP CODE 8610 Golf Road, Niles, IL 60714 COUNTY

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

MARTIN & MARBRY, INC.
% LOWELL J MARTIN
3513 GOLF RD
DES PLAINES, IL. 60016-1801



DEPT-01 RECORDING 423.50
T#0012 TRAN 9647 08/23/94 09:20:00
#1314 # SK *-94-743044
COOK COUNTY RECORDER
COOK COUNTY

3a.) State or Country of incorporation: IL 3b.) Date Qualified To Do Business In IL: 09/26/1961

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

OFFICE	NAME	NUMBER & STREET	CITY	STATE	ZIP
President	Gregory Martin (Director)	4632 Church Street	Skokie	Illinois	60076
Secretary	Roberta J. Martin	" "	"	"	"
Treasurer					
Director	Lowell J. Martin	" "	"	"	"
Director	Michael Martin (V.P.)	" "	"	"	"
Director					

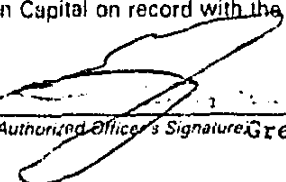
5.) If 51% or more of the stock is owned by a minority or female, please check appropriate box Minority Owned Female Owned
6.) Number of shares authorized and issued (as of 06/30/94):

CLASS	SERIES	PAR VALUE	NUMBER AUTHORIZED	NUMBER ISSUED
COMM		Without Par Value	100000	10000.000

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 06/30/94 is: \$ 1,000.00

7b.) The Paid-in Capital on record with the Secretary of State is: \$ 1 000 JUL 28 1994

8.) By  President 7/19/94
(Any Authorized Officer's Signature) Gregory Martin (Title) (Date)

FILED
GEORGE H. RYAN
SECRETARY OF STATE

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.

RETURN TO:

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

ITEM 8 MUST BE SIGNED!

(PLEASE COMPLETE THE REVERSE SIDE OF THIS REPORT)

PRESIDENT GREGORY MARTIN 4632 CHURCH ST SKOKIE

SECRETARY ROBERTA J MARTIN SAME

IF THE ABOVE OFFICERS' NAMES AND ADDRESSES ARE MISSING OR HAVE CHANGED, ENTER ONLY THE ADDITIONS OR CORRECTIONS BELOW.

D 4133-674-9
File No

PRESIDENT
NAME STREET ADDRESS CITY STATE ZIP CODE

SECRETARY
NAME STREET ADDRESS CITY STATE ZIP CODE

ENTER FEDERAL EMPLOYER IDENTIFICATION NUMBER IF NOT PRINTED =

2350
cm

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