

UNOFFICIAL COPY

95071109

DEPT-01 RECORDING \$23.50
T#0003 TRAN 1668 01/31/95 12:18:00
#8283 SA *-95-071109
COOK COUNTY RECORDER

1995
YEAR OF
File Prior to: 01/01/95

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

CORPORATION
FILE NO
D 5764-850-3

1.) CHANGES ONLY: REGISTERED AGENT John J. Chitkowski X
REGISTERED OFFICE 30 North LaSalle Street, #3400 X
CITY, IL ZIP CODE Chicago, Illinois 60602 X

FILED
COUNTY COOK

JAN 09 1995

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

VERDE LUZ CONSTRUCTION, INC.
X MITCHELL D PAWLAN 012194
120 S RIVERSIDE PLZ #1110
CHICAGO, IL. 60606-3910

GEORGE H. RYAN
SECRETARY OF STATE
COOK COUNTY

3a.) State or Country of incorporation: IL 3b.) Date Qualified To Do Business in IL: 01/21/1994

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

OFFICE	NAME	NUMBER & STREET	CITY	STATE	ZIP
President	NELSON CARLO	1473 F S. Indiana Ave #16	Chicago	IL	60605
Secretary	RICHARD KARVASEK	2078 Bunker Circle	Naperville	IL	60540
Treasurer	JOE PAGONE	30 W 658 Route 19	Elgin	IL	60120
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 10/31/94):

CLASS	SERIES	PAR VALUE	NUMBER AUTHORIZED	NUMBER ISSUED
COMM			1000000	1000,000

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 10/31/94 is: \$ 1,000.00

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

8.) By Rehmat Kavonah VICE PRESIDENT 12-19-94
(Any Authorized Officer's Signature) (Date)

95071109

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)

UNOFFICIAL COPY

Property of Cook County Clerk's Office

95071109

95071109