

1994
YEAR OF 10/01/94
File Prior to:

UNOFFICIAL COPY

STATE OF ILLINOIS DOMESTIC CORPORATION ANNUAL REPORT

PLEASE TYPE OR PRINT CLEARLY IN BLACK INK

CORPORATION
FILE NO.
D 4701-329-1

1.) CHANGES ONLY: REGISTERED AGENT
REGISTERED OFFICE 330 South Wells, Suite 1220
CITY, IL ZIP CODE Chicago, IL 60606

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

FILMAR, INC. OF CHICAGO
X MICHAEL D FABING
327 S LASALLE ST #1720
CHICAGO, IL. 60604

050393

95072748

COUNTY

COOK
COUNTY

NOV 28 1994

GEORGE H. RYAN
SECRETARY OF STATE
10/19/1986

3a.) State or Country of incorporation: IL

3b.) Date Qualified To Do Business In IL:

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

| OFFICE | NAME | NUMBER & STREET | CITY | STATE | ZIP |
|-----------|------------------|--------------------|-----------|-------|-------|
| President | Anthony Maggione | 5154 S. Newland | Chicago | IL | 60638 |
| Secretary | Raquel Marrera | 7015 W. 40th Place | Stickney, | IL | 60102 |
| 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 07/31/94)

95072748

| CLASS | SERIES | PAR VALUE | NUMBER AUTHORIZED | NUMBER ISSUED |
|-------|--------|-----------|-------------------|---------------|
| COM | | | 100000 | 100,000 |

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

7a.) The amount of paid-in capital as of 07/31/94 is: \$ 1,000

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

DEPT-01 RECORDING \$23.50
1 000 00003 TRAN 1696 01/31/95 14:57:00
78325454 *-95-072748
COOK COUNTY RECORDER

8.) By

Raquel Marrera Secretary 9-26-94
(Any Authorized Officer's Signature) (Title) (Date)

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)

PRESIDENT ANTHONY MAGGIORE 5154 S NEWLAND CHICAGO 60638

SECRETARY RAQUEL MARRERA 7015 W 40TH PLACE STICKNEY 60402

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

D 4701-329-1

File No.

PRESIDENT 95072748

| NAME | STREET ADDRESS | CITY | STATE | ZIP CODE |
|-----------|----------------|-----------|-------|----------|
| SECRETARY | | 362608981 | STATE | ZIP CODE |

ENTER FEDERAL EMPLOYER IDENTIFICATION NUMBER IF NOT PRINTED

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Property of Cook County Clerk's Office