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STATE OF RECORDING \$23.50
FEB 16 1995 07:59:00
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 5765-594-1

1) CHANGES ONLY REGISTERED AGENT Calvin E. Koepfel
REGISTERED OFFICE Kal & Koepfel
CITY, ZIP CODE 675 E. Irving Park Road
Roselle, IL 60172

2) CORPORATE NAME, REGISTERED AGENT, REGISTERED OFFICE, CITY, IL, ZIP CODE
AGEL CARPETS, LTD.
Y RONALD F WITTMAYER JR 012694
1635 N ARLINGTON HTS RD #104
ARLINGTON HEIGHTS, IL 60014

72
DuPage COUNTY
FILED
FEB 16 1995
GEORGE H. RYAN
SECRETARY OF STATE
DuPage COUNTY

3a) State or Country of incorporation IL 3b) Date Qualified To Do Business in IL 01/26/1994

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

OFFICE	NAME	NUMBER & STREET	CITY	STATE	ZIP
President	Rosario E. Fasano	472 Jeanne Court	Wood Dale	IL	60191
Secretary	Greg A. Dantona	2337 N. 72nd Court	Elmwood Park	IL	60635
Treasurer					
Director	Rosario E. Fasano	same as above			
Director	Greg A. Dantona	same as above			
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			10000	1000.000

IMPORTANT! Whenever the amount in item 6a) differs from the Secretary of State records, the enclosed BSA 14-10 must be completed

7a) The amount of paid in capital as of 10/31/94 is \$ 1,000

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

8) by *Rosario E. Fasano* President 1/13/95
(Any Authorized Officer's Signature) (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, an honest, true, correct, and complete

(PLEASE COMPLETE THE REVERSE SIDE OF THIS REPORT)

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