

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P34748

(4)

1. Corporation Name

COM REALTY OF ILLINOIS, INC.

Principal Place of Business

2700 SANDERS RD
PROSPECT HEIGHTS IL 60070
US

Mailing Address

ATTN: TAX-2 SOUTH
2700 SANDERS ROAD
PROSPECT HEIGHTS IL 60070-2701
US

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

Country

24

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

Country

29

30

9. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

3. Date Incorporated or Qualified

07/19/1991

3a. Date of Last Report

04/30/1996

4. FEI Number

36-3497260

Applied For

Not Applicable

5. Certificate of Status Desired

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes

Yes No

10. Name and Address of New Registered Agent

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and fee if applicable

(NOTE: Registered Agent's signature required when installing)

DATE

12. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP

P
KLUG, L.C.
2700 SANDERS ROAD
PROSPECT HEIGHTS IL

TITLE NAME STREET ADDRESS CITY-ST-ZIP

D
FICK, G. O.
2700 SANDERS ROAD
PROSPECT HEIGHTS IL

TITLE NAME STREET ADDRESS CITY-ST-ZIP

PD
JONES, J. E
2700 SANDERS RD
PROSPECT HEIGHTS IL

TITLE NAME STREET ADDRESS CITY-ST-ZIP

AS
ANGELO, J.M.
2700 SANDERS ROAD
PROSPECT HEIGHTS IL

TITLE NAME STREET ADDRESS CITY-ST-ZIP

S
MORRIS, L. J.
2700 SANDERS ROAD
PROSPECT HEIGHTS IL

TITLE NAME STREET ADDRESS CITY-ST-ZIP

V
DELUCA, M. A.
2700 SANDERS ROAD
PROSPECT HEIGHTS IL

13.

11 TITLE

12 NAME

13 STREET ADDRESS

14 CITY-ST-ZIP

21 TITLE

22 NAME

23 STREET ADDRESS

24 CITY-ST-ZIP

31 TITLE

32 NAME

33 STREET ADDRESS

34 CITY-ST-ZIP

41 TITLE

42 NAME

43 STREET ADDRESS

44 CITY-ST-ZIP

51 TITLE

52 NAME

53 STREET ADDRESS

54 CITY-ST-ZIP

61 TITLE

62 NAME

63 STREET ADDRESS

64 CITY-ST-ZIP

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

Change Addition

Change Addition

Change Addition

Change Addition

Change Addition

Change Addition

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(j), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: R.S. Winder

FILED
May 08 1997 8:00am
Secretary of State



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