## UNOFFICIAL COMPAS TO 801 Page 1

2000-12-14 14:15:30

Cook County Recorder

23.50

File # 5864-591-5



Form BCA-5.10 NFP-105.10

(Rev. Jan. 1999)

Jesse White
Secretary of State
Department of Busines: Services
Springfield, IL-62756
Telephone (217) 782-3647
http://www.sos.state.il.us

STATEMENT OF
CHANGE
OF REGISTERED AGENT
AND/OR REGISTERED
OFFICE



NOV 28 2000

JESSE WHITE SECRETARY OF STATE SUBMIT IN DUPLICATE

This space for use by Secretary of State

Date //-28-00

Filing Fee

\_

Approved: 8

Remit payment in check or money order, payable to "Secretary of State."

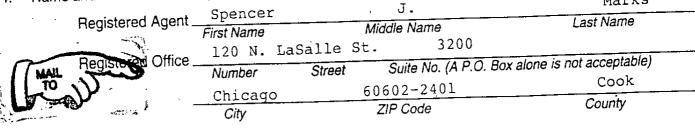
Type or print in black ink only. See reverse side for signature(s

|    | Jeffrey A. Weller, DDS, P.C.  |
|----|---|
| 1. | CORPORATE NAME:   |
| 2  | STATE OR COUNTRY OF INCORPORATION:                                    |
|    | the records of the office as they appear on the records of the office |

3. Name and address of the registered agent and registered office as they appear on the records of the office of the Secretary of State (before change):

|                     | 1 1.   | М.   |   |
|---------------------|--|--|---|
| Registered Agent -  | 105 W. Adams                                 | Middle Name<br>31st F1.                    | Last Name   |
| Registered Office - | egistered Office Number Street  Chicago City | Suite No. (A P.O. Box<br>60603<br>ZIP Code | alone is not acceptable)  Cook  County  |
|                     |  |  | والمراهب والمراجب |

4. Name and address of the registered agent and registered office shall be (after all changes herein reported):



## **UNOFFICIAL COPY**

00982116

|       |  |   | NOTES           |                  | 9/2               |               |                 |  |
|-------|--|---|-----------------|------------------|-------------------|---------------|-----------------|--|
|       |  | (Month & Day)   | (Year)          | (Signature       | of Registered     | Ageni oi ne   | coru)           |  |
| Date  | ed _   |   | ()(             | Y / X            | of Dogistared     | Agent of Po   | ocord)          |  |
|       | • •  |   |                 | 15               |                   |               |                 |  |
| (11 6 | r <i>iai.</i><br>Th  | ne undersigned, under penalties of per  | jury, affirms   | at the facts sta | ated herein ar    | e true.       |                 |  |
| /If a | har  | nge of registered office by registered a  | aent, sign here | e. See Note 6)   |                   | . *           | •               |  |
|       |  | (Type or Print Name and Title)  | T               | (тур             | o or i inn italin | 2 2.129/      |                 |  |
|       |  |   |                 |                  | e or Print Name   |               |                 |  |
|       |  | Jeffrey A. Weller, Sec  |                 | 11'117/          | A. Weller         |               |                 |  |
| atte  | stec   | (Signature of Secretary or Assistar t Se  |                 | X (Signature     | of President of   | r Vice Presid | dent)           |  |
|       |  |   | (rear)          | > plan           | iAte ds           | DAOD          | ent.            |  |
| Date  | ed _   | <u>NOU 18</u>   |                 |                  | act Name of Co    | <del></del>   |                 |  |
|       |  | 16  | 2000            |                  | A. Weller         | r. DDS.       | P.C.            |  |
| who   | m a  | affirms, under penalties of perjury, that   | the facts state | ed herein are ti | rue 1             |               | · • • • • • •   |  |
| • •   | Th   | e undersigned colocration has caused  | this statemer   | it to be signed  | by its duly au    | thorized of   | fficers, each c |  |
| 7.    |  | f authorized by the board of directors,   |                 |                  |                   |               |                 |  |
| רטע   | ۲F۰  | When the registered agent changes,  | the signatures  | of both presid   | lent and secre    | etary are re  | equired.        |  |
|       | b.   | by action of the registered agont.  |                 |                  | ,/                |               |                 |  |
|       | a.   | ☐ By action of the registered agent.  |                 |                  | (Note 6)          |               |                 |  |
| 0.    | The above change was authorized by: ("X" one box only)  a. [3] By resolution duly adopted by the board of directors. |   | (Note 5)        |                  |                   |               |                 |  |
| 6.    | Th   | o above change was authorized by: (".   | X" one box on   | 'v)              |                   |               |                 |  |
| 5.    |  | The address of the registered office and the address of the business office of the registered agent, as changed, will be identical. |                 |                  |                   |               |                 |  |

- 1. The registered office may, but need not be the same as the principal office of the corporation. However, the registered office and the office address of the registered agent must be the same.
- 2. The registered office must include a street or road address; a post office box number zione is not acceptable.
- 3. A corporation cannot act as its own registered agent.
- 4. If the registered office is changed from one county to another, then the corporation must file with the recorder of deeds of the new county a certified copy of the articles of incorporation and a certified copy of the statement of change of registered office. Such certified copies may be obtained ONLY from the Secretary of State.
- 5. Any change of registered agent must be by resolution adopted by the board of directors. This statement must then be signed by the president (or vice-president) and by the secretary (or an assistant secretary).
- 6. The registered agent may report a change of the *registered office* of the corporation for which he or she is registered agent. When the agent reports such a change, this statement must be signed by the registered agent.

00982116

ا ئىد د مى