

UNOFFICIAL COPY

Form **BCA-5.10**
NFP-105.10

STATEMENT OF CHANGE OF 0010131416
OF REGISTERED AGENT
AND/OR REGISTERED OFFICE

1120/021 19 005 Page 1 of 2
2001-02-20 10:27:48
Cook County File Rec By 05957-0336-6

(Rev. Jan. 1991)

George H. Ryan
Secretary of State
Department of Business Services
Springfield, IL 62756
Telephone (217) 782-3647

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

SUBMIT IN DUPLICATE

FILED

COOK COUNTY RECORDER

DEC 21 2000

EUGENE "GENE" MOORE
ROLLING MEADOWS

This space for use by Secretary of State

Date **DEC 21 2000**
Filing Fee \$5

Approved:

JESSE WHITE
SECRETARY OF STATE
CAPPS PLUMBING AND SEWER, INC.



- CORPORATE NAME: _____
- STATE OR COUNTRY OF INCORPORATION: Cook County, Illinois
- 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):

Registered Agent Mary Capotosto

First Name	Middle Name	Last Name
Mary		Capotosto

Registered Office 127 S. Wheeling Road

Number	Street	Suite No. (A P.O. Box alone is not acceptable)	City	Zip Code	County
127	S. Wheeling Road		Wheeling, IL	60090	Cook

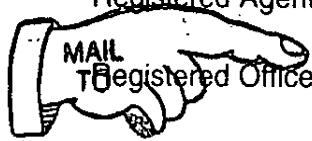
- Name and address of the registered agent and registered office shall be (after all changes herein reported):

Registered Agent Mary Capotosto

First Name	Middle Name	Last Name
Mary		Capotosto

Registered Office 113 S. Wheeling Road

Number	Street	Suite No. (A P.O. Box alone is not acceptable)	City	Zip Code	County
113	S. Wheeling Road		Wheeling, IL	60090	Cook



- The address of the registered office and the address of the business office of the registered agent, as changed, will be identical.

- The above change was authorized by: ("X" one box only)

- By resolution duly adopted by the board of directors. (Note 5)
- By action of the registered agent. (Note 6)

NOTE: When the registered agent changes, the signatures of both president and secretary are required.

- (If authorized by the board of directors, sign here. See Note 5)

The undersigned corporation has caused this statement to be signed by its duly authorized officers, each of whom affirms, under penalties of perjury, that the facts stated herein are true.

Dated December 9, 2000 19, _____ Capps Plumbing and Sewer, Inc.

attested by Mary Capotosto
(Signature of Secretary or Assistant Secretary)
Mary Capotosto, secretary
(Type or Print Name and Title)

by Joseph Capotosto
(Signature of President or Vice President)
Joseph Capotosto, president
(Type or Print Name and Title)

- (If change of registered office by registered agent, sign here. See Note 6)

The undersigned, under penalties of perjury, affirms that the facts stated herein are true.

Dated December 9, 2000 19, _____
Mary Capotosto
(Signature of Registered Agent of Record)
Mary Capotosto

Handwritten initials or mark in the bottom right corner.

NOTES

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 alone 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.

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