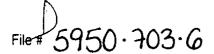
UNOFFICIAL CO17/0021 21 001 Page 1 of

2000-04-27 12:24:40

Cook County Recorder

23,50





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

FILED

APR 13 2000

JESSE WHITE SECRETARY OF STATE

SUBMIT IN DUPLICATE

This space for use by Secretary of State

Date

APR 1 3 2000

Filing Fee

\$5

Approved:

M

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

Type or print in black in cally. See reverse side for signature(s)

	See reverse side for signatures.		
1.	CORPORATE NAME: GULF BUSINESS CONSULTANTS, Inc.		
2.	STATE OR COUNTRY OF INCORPORATION: Dubai - United Arab Emirates		
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):		
	Registered Agent Ziyad I. Naccasha		
	Registered Office Name Niddle Name Last Name Registered Office N. Stetson, Ste. 3500		
	Number Street Suite No. (A P.O. Box alone is not acceptable)		
	Chicago IL 60601 Cook		
	City ZIP Code County		
4.	Name and address of the registered agent and registered office shall be (after all changes herein reported):		
	Registered Agent Zivad I. Naccasha		
	First Name Middle Name Last Name / /		
	Registered Office 8200 Sears Tower - 233 S. Wacker Dr.		

UNOFFICIAL COP \$\frac{1}{2}^{295102} \text{Page 2 of 2}

6.	The above change was authorized by: ("X" one box only)			
	a. By resolution duly adopted by the board of directors.	(Note 5)		
	b. 🔀 By action of the registered agent.	(Note 6)		
NO.	NOTE: When the registered agent changes, the signatures of both president and secretary are required.			
7.				
The undersigned corpo at on has caused this statement to be signed by its duly authorized officers, each of				
who	om affirms, under penalties of perjury, that the facts stated here	ein are true.		
Date	ed			
	(Month & Day) (Year)	(Exact Name of Corporation)		
atte	sted by by			
	(Signature of Secretary or Assistant Secretary) (S	Signature of President or Vice President)		
	(Type or Print Name and Title)	(Type or Print Name and Title)		
/IE _	hanna of maristand office hannaistand and a significant	A		
(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.				
	Manage 1	Recip stated referr are true.		
Date				
	(Month & Day) (Year) (Sigr attn e of Registered Agent of Record)		
	• • • • • • • • • • • • • • • • • • • •	74,		
	NOTES			
1 ₈ .	The registered office may, but need not be the same as the pr	rincipal office of the corporation. However, the		
۲.	registered office and the office address of the registered ager			
~~~~~	The registered office must include a street or read address or	and office have maked a local and a contable		
2.	The registered office must include a street or road address; a p	ost office box number along is not acceptable.		
3.	A corporation cannot act as its own registered agent.			
	the state of the s	· Alexander de la companya della companya de la companya della com		
4.	If the registered office is changed from one county to another, to deeds of the power county a continue county of the ordicles of the	then the corporation must file with the recorder		
	of deeds of the new county a certified copy of the articles of inco of change of registered office. Such certified copies may be of	obtained ONLY from the Secretary of State		
5.	Any change of registered agent must be by resolution adopted			
	then be signed by the president (or vice-president) and by the	e secretary (or an assistant secretary).		

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.

The address of the registered office and the address of the business office of the registered agent, as changed,

6.

5.

will be identical.