UNOFFICIAL COPY

ROBERT C. COLLINS, JK. ATTORNEY AT LAW 850 BURNHAM AVE. P.O. BOX 1245 CALLIMET CITY, IL 60409

Form **BCA-5.10** NFP-105.10

(Rev. Jan. 1999)

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

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

0030444143

6236/0024 53 001 Page 1 of

2003-04-02 13:18:46 Cook County Recorder



0030444143

2003 7 2003

JESCE WHITE

SUBMIT IN DUPLICATE

This space for use by Secretary of State

Date

MAR 0 7 2003

Filing Fee

\$5

Approved:

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

Type or print in black ink only. See reverse side for signaturer

1.	CORPORATE NAME: J. MAKIE, L	ID.		
-			U _X	
2	STATE OR COUNTRY OF INCORPORATION: -	ILLINOIS		
۷.	STATE OF COORTIN OF INCOME OF ATION.			

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):

Ollearis Registered Agent <u>Kathleen</u> First Name Middle Name Last Name 113 E. Main Registered Office Number Street Suite No. (A P.O. Box alone is not acceptable) Cook 60425 Glenwood ZIP Code City County

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

Collins, Jr. Registered Agent <u>Robert</u> First Name Middle Name Last Name 850 Burnham Ave.

Registered Office Number Street

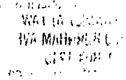
City

Calumet City

Suite No. (A P.O. Box alone is not acceptable) - Cook 60409

County ZIP Code

UNOFFICIAL COP3\444143



5.	The address of the registered office and the address of the business office of the registered agent, as changed will be identical.				
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)			
NOTE: When the registered agent changes, the signatures of both president and secretary are required.					
7. who	7. (If authorized by the ocard of directors, sign here. See Note 5) The undersigned corporation has caused this statement to be signed by its duly authorized officers, each owhom affirms, under penalties of perjury, that the facts stated herein are true.				
Date	ted August 7 Ox 2002 J. MARI	E. LTD.			
attes	ested by Daratte Custen (1'gar) by tal	(Exact Name of Corporation)			
	, , , , , , , , , , , , , , , , , , , ,	ignature of President or Vice President)			
	DOROTHY AUSTIN-SECRETARY KATHLEE	N OLLEARIS-PRESIDENT			
	(Type or Print Name and Title)	(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.					
Date	ted .				
_ 4,1		Signature of Registered Agent of Record)			

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).
- 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.