

UNOFFICIAL COPY

Form **BCA-5.10**  
**NFP-105.10**

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

File # **04024297**  
D 2659-343-3

(Rev. Jan. 1991)

George H. Ryan  
Secretary of State  
Department of Business Services  
Springfield, IL 62750  
Telephone (217) 782-3047

**FILED**

OCT 17 1994

GEORGE H. RYAN  
SECRETARY OF STATE

**SUBMIT IN DUPLICATE**

This space for use by  
Secretary of State  
Date 10/17/94  
Filing Fee \$ 00  
Approved: UM

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

1. **CORPORATE NAME:** 1731 BUILDING CORPORATION

2. **STATE OR COUNTRY OF INCORPORATION:** ILLINOIS

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 ~~ARND~~ ROBERT J. GOLDBERG  
First Name Middle Name Last Name  
Registered Office ~~1731 - 1st Grand Road~~ 55 E MONROE #3700  
Number Street Suite No. (A P.O. Box alone is not acceptable)  
Chicago IL 60603 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 FRED A. GOLDBERG X  
First Name Middle Name Last Name  
Registered Office 875 N. Michigan Ave., Suite 3216 X  
Number Street Suite No. (A P.O. Box alone is not acceptable)  
Chicago 60611 Cook X016  
City Zip Code County

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)

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

7. (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 9/29 1994 1731 BUILDING CORPORATION

attested by Fred A. Goldberg (Signature of Secretary or Assistant Secretary) FRED A. GOLDBERG (Type or Print Name and Title)  
by Harvey Goldberg (Exact Name of Corporation) (Signature of President or Vice President) HARVEY A. GOLDBERG (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 August 29, 1994 Robert J. Goldberg 23.50

Robert J. Goldberg

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DEPT-01 RECORDING \$23.50  
T#0008 TRAN 2362 12/07/94 12:34:00  
#5700 # JTB \*-04-024297  
COOK COUNTY RECORDER

Property of Cook County Clerk's Office

04024297