## **UNOFFICIAL COPY**



Eugene "Gene" Moore Fee: \$26.50 Cook County Recorder of Deeds Date: 03/29/2004 01:31 PM Pg: 1 of 2

Doc#: 0408945004

File # 5 198. 5729

Form **BCA-5.10** NFF 105.10

(Rev. Jan. 2003)

Jesse White Secretary of State Department of Business Se.vir.es Springfield, IL 62756 Telephone (217) 782-3647 www.cyberdriveillinois.com

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

FILED

MAR 1 6 2004

JESSE W HTE SECRETARY OF STATE

SUBMIT IN DUPLICATE

This space for use by Secretary of State

Date

Filing Fee

\$ 5

Approved:

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

Last Name

COOK

County

Suite No. (A P.O. Box alone is ngl acceptable)

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

1.	CORPORATENAME: M. IMANI AND P.	IMANI MD.	5.c. O.
2.	STATE OR COUNTRY OF INCORPORATION: IL	' '	//c
3.	Name and address of the registered agent and regis of the Secretary of State (before change):	stered office as they	appear on the records of the office
	Registered Agent MANOUCHEHR  First Name  Registered Office 445 E N WATER	Middle Name SI ± 1103	/ MANL Last Name
	Number Street	Suite No. (A P.O. 606    ZIP Code	Box alone is not acceptable)  Cook  County
4.	Name and address of the registered agent and reg Registered Agent MANOUCHEHR  First Name	gistered office shall	be (after all changes herein reported):

Middle Name

STR# 3903

60611

ZIP Code

First Name

Number

City

CHICAGO

Street

IL

Registered Office 55 E. ERIE

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	<ol> <li>The address of the registered office and the address of the business office of the registered agent, as changed, will be identical.</li> </ol>		
(	<ul> <li>6. The above change was authorized by: ("X" one box only)</li> <li>a. By resolution duly adopted by the board of directors. (Note 5)</li> <li>b. By action of the registered agent. (Note 6)</li> </ul>		
	7. (If authorized by the board of directors, sign here. See Note 5)  The undersigned corporation has caused this statement to be signed by a duly authorized officer who affirms, under penalties of perjury, that the facts stated herein are true.		
	Pated		
	(Month & Day) (Year) (Exact Name of Corporation)		
	(Any Authorized Officer's Signature)		
,	Trype or Print Name and Title)		
(// D:	The undersigned, under penalties of perjury, affirms that the facts stated herein are true.		
5,	ated 19/30 3003 (Year) (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 agant 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.	the registered office is changed from one county to another, then the corporation must file with the recorder f deeds of the new county a certified copy of the articles of incorporation and a certified copy of the statement f 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 it is statement must then be signed by a duly authorized officer.		
6.	The registered agent may report a change of the <i>registered office</i> of the corporation for which ne or she is registered agent. When the agent reports such a change, this statement must be signed by the registered agent.		