## UNOFFICIAL COPYMINATION OF THE PROPERTY OF THE

FORM BCA 5.10/5.20 (rev. Dec. 2003) STATEMENT OF CHANGE OF REGISTERED AGENT AND/OR REGISTERED OFFICE Business Corporation Act Doc#: 0411318104 Eugene "Gene" Moore Fee: \$26.50 Cook County Recorder of Deeds Date: 04/22/2004 03:51 PM Pg: 1 of 2

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

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JESSE WHITE SECRETARY OF STATE

	6	File #_	_		_ Filing Fee: \$25.0		
	Submit in dunificate -	Тур	e or Print clearly in	black ink	Oo not write above this li	ne	
١.	CORPORATE NAME: Er	c¦ S. Ozteki	n D.D.S. Ltd.	-			
•	STATE OR COUNTRY OF	F INCORPOR	RATION: Illino	ois			
3.	Name and address of the of the Secretary of State (	registered (g before chang	ent and regis	tered office as they			
	Registered Agent	George	7	D	Mauri		
		First Name		Middle Name		_ast Name	
	Registered Office	2	N LaSalie	Suite 1900	.O. Box alone is no	of accentable)	
		Number Chicago	Street	50602	.O. DOX BIONO IS NO	Cook	
		City		ZIF Code		County	
	Name and address of the registered agent and registered offic: shall be (after all changes herein reported						
_			•	D.	Maur	ides	
4.		George					
4.	Registered Agent	First Name	N I aSalle	Middle Name	7	Last Name	
4.		First Name 2 Number	N LaSalle Street	Middle Name Suite 1800	P.O. Box alone is n		
4.	Registered Agent	First Name		Middle Name Suite 1800 Suite No. (A I		ot acceptable)	
<b>4</b> .	Registered Agent	First Name 2 Number Chicago City	Street	Middle Name Suite 1800 Suite No. (A I IL ZIP Code	P.O. Box alone is n	oot acceptable) Cook County	

SEE REVERSE SIDE FOR SIGNATURES(S).

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## **UNOFFICIAL COPY**

Theu	thorized by the board of directors, sign handersigned corporation has caused this salties of perjury, that the facts stated her	tatement to be signed by a duly authorized officer who affirms,
Dated	,,	
	(Month & Day) (Yea	r) (Exact Name of Corporation)
	(Any Authorized Officer's Signature)	<del>_</del>
	(Type or Print Name and Title)	<del>_</del>
(If change The Dated	of registered office by registered agent, undersigned, under penalties of perjury,  (M_ntl & Day) (Ye.	aminis that the lacts stated herein de tide.
		George D. Maurides
	Ox	(Type or print name. If the registered agent is a corporation, type or print the name and title of the officer who is signing on its

## NOTES

- 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 CNLY from the Secretary of State.
- Any change of registered agent must be by resolution adopted by the board of directors. This statement must then be signed by a duly authorized officer.
- 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. If a corporation is acting as the registered agent, a duly authorized officer of such corporation must sign this statement.