## **UNOFFICIAL COPY**

FORM BCA 5.10/5.20 (rev. Dec. 2003) STATEMENT OF CHANGE OF **REGISTERED AGENT AND/OR** REGISTERED OFFICE

**Business Corporation Act** 

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

Remit payment in the form of a check or money order payable to Secretary of State

a. 

Resolution duly adopted by the board of directors.

🚽 b. 👺 Action of the registered agent.



Doc#: 0624355261 Fee: \$26.0 Eugene "Gene" Moore

Cook County Recorder of Deeds Date: 08/31/2006 02:54 PM Pg: 1 of 2

o Secretary of State.	FILE	D: 06/14/06				
	Jess	e White Secretary of Sta File # 56705813	ate	_ Filing Fee: \$25	Approved: _	EM
Submit in duplicate ——— Type or Print clearly in black ink ———			— Do not write above this line –			
•	0					
Corporate Name: _	CP0207553					
. State or Country of	Incorporati	or <u>111inois</u>				
Name and Address Secretary of State (		red Agent and Registered ( nge):				of the
Registered Agent _		Fred	R.	Hoffm		
		First Name	Middle Name	Last Na	ime	
Registered Office _	6666	N. Oliphant Ave				
	Number Street Suite No. (P.O. Box alone is unacceptable)					
_		Chicago	60631	Cod		
•		City	ZIP Code	Coun	ty .	
•		red Agent and Registered ( Fred	Office shall be (afte	er all changes here		
Registered Agent _		First Name	Middle Name	Last Na		
Registered Office _	2224					
	2330 I Number	N. Hammond Dr. Street	Suite G Suite No. (P.C. Bor alone is unacceptable)			
	(Valide)	- Schaumburg	- 60173	270. (7.0 DS 2 7.0		
_		City	ZIP Code	Coun		
		Ony	2 0000		Ö	
The address of the be identical.	registered (	office and the address of th	e business office	of the registered a	gent, as cha	nged, w
. The above change	was author	ized by: ("X" one box only)				

SEE REVERSE FOR SIGNATURE(S).

(Note 5) (Note 6)

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The	If authorized by the board of directors, sign here. See Note 5 below.  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 and correct.							
Dat	ed Month & Day	Year Year	Exact Name of Corporation					
	Any Authorized Officer's Signature							
lf c	Name and Title (type or print) hange of registered office by registere	d agent, sig	gn here. See Note 6 below.					
· Ţhe	undersigned, under penalties of perjury,	affirms that	the facts stated herein are true and correct.					
Dal	lune 6	2006	Fiel William					
	Month & Day	Year	Signature of Registered Agent of Record Fred Hoffmann, President					
÷ .	900		Name (type or print)  If Registered Agent is a corporation,  Name and Title of officer who is signing on its behalf.					

## **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 (P.O. Box alone is unacceptable).
- 3. A corporation cannot act as its own registered agent.
- 4. If the registered office is changed from one county in another, 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 CN'LY from the Secretary of State.
- 5. Any change of registered agent must be by resolution adopted by the board of directors. This statement must be signed by a duly authorized officer.
- 6. The registered agent may report a change of the registered office of the corporation for which he/she is a 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.