

JIM EDGAR  
Secretary of State  
State of Illinois

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Secretary of State

Date \_\_\_\_\_

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Clerk *[Signature]*

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State".  
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FEB 16 1989

STATEMENT OF CHANGE OF REGISTERED AGENT  
AND/OR  
REGISTERED OFFICE

Pursuant to the provisions of "The Business Corporation Act of 1983", the undersigned corporation hereby submits the following statement.

1. The name of the corporation is TOTAL RESULTS, INC.

2. The State or Country of incorporation is Illinois

3. The name and address of its registered agent and its registered office as they appear on the records of the office of the Secretary of State (Before Change) are:

Registered Agent	<u>Andrew</u>	<u>A.</u>	<u>Wang</u>
	<small>First Name</small>	<small>Middle Name</small>	<small>Last Name</small>
Registered Office	<u>224 Fieldstone Circle</u>		
	<small>Number</small>	<small>Street</small>	<small>Suite No. (A P.O. Box alone is not acceptable)</small>
	<u>Lake Zurich</u>	<u>60047</u>	<u>Lake</u>
	<small>City</small>	<small>Zip Code</small>	<small>County</small>

89243003

(4) The name and address of its registered agent and its registered office shall be (After All Changes Herein Reported):

Registered Agent	<u>David</u>	<u>Apter</u>
	<small>First Name</small>	<small>Last Name</small>
Registered Office	<u>180 North La Salle Street, Suite 1715</u>	
	<small>Number</small>	<small>Street</small>
	<u>Chicago</u>	<u>60601</u>
	<small>City</small>	<small>Zip Code</small>
		<u>Cook</u>
		<small>County</small>

o/b

PAID

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)

(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 affirm, under penalties of perjury, that the facts stated herein are true.

Dated February 13, 1989

TOTAL RESULTS, INC.  
(Exact Name of Corporation)

attested by [Signature]  
(Signature of Secretary or Assistant Secretary)

by [Signature]  
(Signature of President or vice president)

Andrew A. Wang, Secretary  
(Type or Print Name and Title)

Andrew A. Wang, President  
(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 \_\_\_\_\_, 19\_\_\_\_

(Signature of Registered Agent of Record)

UNOFFICIAL COPY

2787039

RECORDER  
LAKE COUNTY, ILLINOIS

1989 APR 27 PM 1: 26

Frank J. Mustra

D. Apter  
180 N. L. Site  
# 1715  
Chicago, Ill.  
0601



89243003

Property of Cook County Clerk's Office

DEPT-03 RECORDING  
140223 TOWN AREA RECORDS  
45000 \* B \* -89-243003  
COOK COUNTY RECORDER

89243003

\$12.00 MAIL