

BCA 6.10/6.20 (Rev. Jul. 1984)
NFP-106.10/106.20 (Rev. 1986)

JIM EDGAR
Secretary of State
State of Illinois

File # 5180-679-4

Submit in Duplicate

Remit payment in Check or Money
Order, payable to "Secretary of
State".

DO NOT SEND CASH!

STATEMENT OF CHANGE OF REGISTERED AGENT
AND/OR
REGISTERED OFFICE

This Space For Use By Secretary of State	
Date	6-6-90
Filing Fee	\$5
Clerk	SK

Pursuant to the provisions of "The Business Corporation Act of 1983", or "The General Not For Profit Corporation Act of 1986", the undersigned corporation hereby submits the following statement.

- The name of the corporation is FLY& SEA CRUISES, INC.
- The State or Country of incorporation is Illinois
- 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:

FILED

JUN 6 1990

Secretary of State
Corporation Department

Registered Agent Robert M. Wigoda
First Name Middle Name Last Name

Registered Office 208 S. LaSalle #1560
Number Street Suite No. (A P.O. Box alone is not acceptable)

Chicago 60606 Cook
City Zip Code County

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

Registered Agent Robert M. Wigoda
First Name Middle Name Last Name

Registered Office 333 W. Wacker Drive - 25th Floor
Number Street Suite No. (A P.O. Box alone is not acceptable)

Chicago ILLINOIS 60609 Cook
City Zip Code County

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- The address of the registered office and the address of the business office of the registered agent, as changed, will be identical.
- The above change was authorized by: ("X" one box only)
 - By resolution duly adopted by the board of directors. (Note 5)
 - 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 May 15, 19 90 Fly & Sea Cruises, Inc.
(Exact Name of Corporation)

attested by Norman J. Buggele
(Signature of Secretary or Assistant Secretary)
Norman J. Buggele
(Type or Print Name and Title)

by JoAnn M. Buggele
(Signature of President or Vice President)
JoAnn M. Buggele
(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)

1325

90325346

UNOFFICIAL COPY

FORM SCA-6, 10/5, 20
FORM RFP-105, 10/105, 20

File No. _____

STATEMENT OF CHANGE OF REGISTERED
AGENT AND/OR REGISTERED OFFICE

File No. 95

RETURN TO:

Corporation Department
Secretary of State
Springfield, Illinois 62756
Telephone (217) 782-7808

C-1265

90325346

Property of Cook County Clerk's Office

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, 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 laws of change of registered office. Such certified copies may be obtained ONLY from the Secretary of State.
5. Any change of registered office must be by resolution adopted by the board of directors. This statement must then be signed by the President (or vice-president) and by the Secretary (or an assistant secretary).
6. 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, the statement must be signed by the registered agent.

NOTES

COOK COUNTY RECORDER
#6051 & C # - 90-325346
TRAN 1379 07/06/90 15:44:00
\$13.25