

# UNOFFICIAL COPY

Form **BCA-5.10**  
**NFP-105.10**

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

File # 4760-1649

(Rev. Jan. 1991)

George H. Ryan  
Secretary of State  
Department of Business Services  
Springfield, IL 62756  
Telephone (217) 782-6961

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

**FILED**

MAR 25 1992

GEORGE H. RYAN  
SECRETARY OF STATE

SUBMIT IN DUPLICATE

This space for use by Secretary of State

Date 3-25-92

Filing Fee \$5

Approved: *SK*

DEPT OF RECORDING 923.50

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COOK COUNTY RECORDER

1. CORPORATE NAME ELITE ENTERPRISES LTD.

2. STATE OR COUNTY OF INCORPORATION Illinois

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

Registered Agent RICHARD A. MEREL  
First Name Middle Name Last Name

Registered Office 211 West Wacker Dr. 15th Floor  
Number Street Suite No. (A P.O. Box alone is not acceptable)

Chicago 60606 Cook  
City Zip Code County

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

Registered Agent JAMES A. KUILLMEY  
First Name Middle Name Last Name

Registered Office 5350 West Belmont  
Number Street Suite No. (A P.O. Box alone is not acceptable)

Chicago 60641 Cook  
City Zip Code County

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)

NOTE: When the registered agent changes, the signatures of both President and Secretary are required.

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

Dated February 28, 1992 ELITE ENTERPRISES LTD.

attested by *Jean Pedrotti*  
(Signature of Secretary or Assistant Secretary)

by *James A. Kuillmey*  
(Signature of President or Vice President)

JAN PEDROTTI, Sec.  
(Type or Print Name and Title)

JAMES A. KUILLMEY, Pres.  
(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)

*23/92*

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