

UNOFFICIAL COPY

Form **BCA-5.10**
NFP-105.10

STATEMENT OF CHANGE
OF REGISTERED AGENT
AND/OR REGISTERED OFFICE

File # 05254-898-5

(Rev. Jan. 1991)

FILED

SUBMIT IN DUPLICATE

George H. Ryan
Secretary of State
Department of Business Services
Springfield, IL 62758
Telephone (217) 782-6961

APR 23 1992

This space for use by
Secretary of State

Date 4-23-92

Filing Fee \$5

Approved: SK

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

GEORGE H. RYAN
SECRETARY OF STATE

1. CORPORATE NAME: AMERICAN PROPERTY MANAGEMENT OF ILLINOIS, INC.

2. STATE OR COUNTRY OF INCORPORATION: COOK COUNTY, 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	<u>TONY</u>	<u>PULLOS</u>
	First Name	Last Name
Registered Office	<u>116 WATERFORD DR.</u>	
	Number	Street
	<u>SCHAUMBURG</u>	<u>60194</u>
	City	Zip Code
		<u>COOK</u>
		County

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

Registered Agent	<u>TONY</u>	<u>PULLOS</u>
	First Name	Last Name
Registered Office	<u>333 NEW MILLS CT.</u>	
	Number	Street
	<u>SCHAUMBURG, IL</u>	<u>60193</u>
	City	Zip Code
		<u>COOK</u>
		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)

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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 4-16-92 19, AMERICAN PROPERTY MANAGEMENT OF ILLINOIS, INC.

attested by Roxanne Spector by Tony Pullos
 (Signature of Secretary or Assistant Secretary) (Exact Name of Corporation) (Signature of President or Vice President)
ROXANNE SPECTOR SECRETARY TONY PULLOS PRESIDENT
 (Type or Print Name and Title) (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 4-16-92 19, Tony Pullos
(Signature of Registered Agent of Record)

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DEPT-01 RECORDING \$23.00
T#1010 TRAN 2925 05/20/92 15:11:00
#8907 # 16 #-92-351016
COOK COUNTY RECORDER

Property of Cook County Clerk's Office

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