

UNOFFICIAL COPY

Form **BCA-5.10**
NFP-105.10

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

File # 56143971

(Rev. Jan. 1991)

George H. Ryan
Secretary of State
Department of Business Services
Springfield, IL 62756
Telephone (217) 782-8981

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

FILED

93582918

JUN 28 1993

GEORGE H. RYAN
SECRETARY OF STATE

SUBMIT IN DUPLICATE

This space for use by
Secretary of State

Date *6/28/93*
Filing Fee \$5

Approved: *LM*

1. CORPORATE NAME: The Depalma Group Architects Incorporated

2. STATE OR COUNTRY 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 Michael B. Fischer
First Name Middle Name Last Name

Registered Office 49 West Washington Street Suite 3200
Number Street Suite No. (A P.O. Box alone is not acceptable)
Chicago 60602 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 Michael B. Fischer
First Name Middle Name Last Name

Registered Office 203 North LaSalle Street, #1800
Number Street Suite No. (A P.O. Box alone is not acceptable)
Chicago 60601 Cook
City Zip Code County

5. The address of the registered office and the address of the business office of the registered agent, if 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.
b. By action of the registered agent.

DEPT OF RECORDING \$23.00
TRN 8050 07/27/93 12:02:00
9741 93-582918
CITY RECORDER

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

Dated _____ 19____ The Depalma Group Architects Incorporated
(Exact Name of Corporation)

attested by _____ by _____
(Signature of Secretary or Assistant Secretary) (Signature of President or Vice 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 June 21 1993 Michael B Fischer *23.00*
(Signature of Registered Agent of Record)

BOX 416 *Dev K...ch* Michael B. Fischer