95520978

File # D5503-160=6

Form **BCA-5.10** NFP-105.10

(Ret. Jan. 1995)

George H. Ryan Secretary of State Department of Business So vices Springfield, IL 62756 Telephone (217) 782-3647

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

DEPT-01 RECORDING

- T\$2222 TRAN 3228 98/08/95 09:32:00
  - \$7089 + KB ×-95-520978
  - COOK COUNTY RECORDER

19 1995

GEORGE H. RYAN SECRETARY OF STATE

This space for use by Secretary of State

Date

Filing Fee

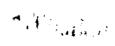
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Approved:

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

1.	CORPORATE NAME:	Jani	s 900,	Inc.	C/0/4/	AN <sup>A</sup>	955209
2.	STATE OR COUNTRY O	F INCORPORA	ATION:	Illino	is	<u> </u>	877
3.	Name and address of the of the Secretary of State	before change		istered office as	s they appear	on the racurds of the Siegel	office
	Registered Agent	First Name		Middle Name		Last Name	
	Registered Office	<i>Number</i> Chicag	Street	<i>Suite No.</i> 60614	(A P.O. Box ald	one is not acceptable) Cook	
<b>1</b> .	Name and address of the	<i>City</i> regi <b>stered</b> agei	nt and regis	<i>Zip Code</i> stered office shi	all be <i>(after al</i>	County I changes herein repo	orted)
	Registered Agent	Jerome First Name 55 E.	Monroe	E . Middle Nam <b>e</b>	4100	Wexler Last Name	
	Registered Office -	Number Chicago	Street	Suite No. (		ne is not acceptable) Cook	EU
	Eugen II of	Glty	mig	Zip Code		County (	分入

## UNOFFICIAL COPY



5.	The address of the registered office and the address of the bu will be identical.	siness office of the registered agent, as changed,				
6،	The above change was authorized by: ("X" one box only)					
	a. 🛛 By resolution duly adopted by the board of directors	. (Note 5)				
	b. Py action of the registered agent.	(Note 6)				
	TE: When the registered agent changes, the signatures of b					
7.	(If authorized by the board of directors, sign here. See Note The undersigned corporation has caused this statement to be					
who	om affirms, under penaltier, of perjury, that the facts stated he	rein are true.				
Dat	ed July 19 Q 19,95	Janis 900, Inc.				
<b>D</b> (1,	- ( )	(Exact Name of Corporation)				
atte	(Signature of Secretary of Assistant Secretary)	NSignature of Vice President)				
- 1	Janis Siegel, Secretary	Janis Siegel, President				
/	(Type or Print Name and Title)	(Type or Print Name and Title)				
(If change of registered office by registered agent, sign mire. See Note 6)						
	The undersigned, under penalities of perjury, animis more the	a racis stated risterir are true.				
Date	The undersigned, under penalties of perjury, affirms that the	Signature of Registered Agent of Record)				
35	% °C	Juguature of riegistered Agent of Necoto)				
	**CO20					
	Strocks Notes	·//.				
ħ.	The registered office may, but need not be the same as the registered office and the office address of the registered age	orincipal office of the corporation. However, the entimust be the same.				
2.	The registered office must include a street or road address; a	post office box number Florie is not acceptable.				
3.	A corporation cannot act as its own registered agent.	C				
	The state of the s					
4.	If the registered office is changed from one county to another,	then the corporation must file with the recorder corporation and a certified copy of the statement				
4.		corporation and a certified copy of the statement				
<ol> <li>4.</li> <li>5.</li> </ol>	If the registered office is changed from one county to another, of deeds of the new county a certified copy of the articles of incof change of registered office. Such certified copies may be	corporation and a certified copy of the statement obtained ONLY from the Secretary of State.				
	If the registered office is changed from one county to another, of deeds of the new county a certified copy of the articles of inc	corporation and a certified copy of the statement obtained ONLY from the Secretary of State.  d by the board of directors. This statement must				
	If the registered office is changed from one county to another of deeds of the new county a certified copy of the articles of income of change of registered office. Such certified copies may be Any change of registered agent must be by resolution adopted then be signed by the president (or vice-president) and by the The registered agent may report a change of the registered registered agent. When the agent reports such a change, the	corporation and a certified copy of the statement obtained ONLY from the Secretary of State.  If by the board of directors. This statement must be separately a consistent secretary).  Office of the present of the secretary of the statement must be separately as a secretary.				
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