

Form **BCA-5.10**
NFP-105.10

STATEMENT OF CHANGE
OF REGISTERED AGENT
AND/OR REGISTERED OFFICE

File # **D5752-235-2**

(Rev. Jan. 1991)

FILED

JUL -7 1995

GEORGE H. RYAN
SECRETARY OF STATE

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

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

This space for use by
Secretary of State

Date

Filing Fee

Approved:

11/7/95
\$5

1. CORPORATE NAME: DYNAMIC ACQUISITIONS, INC.

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	<u>Umberto</u>	<u>S.</u>	<u>David</u>
	<small>First Name</small>	<small>Middle Name</small>	<small>Last Name</small>
Registered Office	<u>1205 Burlington</u>	<u>Western Springs</u>	<u>Cook</u>
	<small>Number</small>	<small>Street</small>	<small>County</small>
		<u>60558-1574</u>	
		<small>Zip Code</small>	

4. Name and address of the registered agent and registered office shall be (after all changes herein reported):

Registered Agent	<u>Joseph</u>		<u>Ghandour</u>
	<small>First Name</small>	<small>Middle Name</small>	<small>Last Name</small>
Registered Office	<u>25 Briarwood</u>	<u>Indian Head Park</u>	<u>Cook</u>
	<small>Number</small>	<small>Street</small>	<small>County</small>
		<u>60525</u>	
		<small>Zip Code</small>	

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 September 19 1994 DYNAMIC ACQUISITIONS, INC.

(Exact Name of Corporation)

attested by [Signature]
(Signature of Secretary or Assistant Secretary)

by [Signature]
(Signature of President or Vice President)

Steve Subackin, Secretary
(Type or Print Name and Title)

Joseph Ghandour, President
(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)

2350

UNOFFICIAL COPY

John G. Stanek
800 Hanson Street
Batavia, IL 60510

DEPT-01 RECORDING \$23.50
T#0003 TRAN 7152 11/06/95 09:12:00
#1420 : B.J. *-95-75,687
COOK COUNTY RECORDER

Property of Cook County Clerk's Office



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