

UNOFFICIAL COPY

Form No. **5.10**
NFP-103

STATEMENT OF CHANGE
OF REGISTERED AGENT
AND/OR REGISTERED OFFICE

File # **D 5612-222-2**

(Rev. Jan. 1991)

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."

FILED

OCT 23 1996

**GEORGE H. RYAN
SECRETARY OF STATE**

STAMPT IN DUPLICATE

This space for use by
Secretary of State

Date **10/13/96**

Filing Fee **\$5**

Approved: 

96932278

- CORPORATE NAME: Action Travel, Inc.
- STATE OR COUNTRY OF INCORPORATION: Illinois
- 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 Judith M. Kerr
First Name Middle Name Last Name

Registered Office 709 S. Stone Ave.
Number Street Suite No. (A P.O. Box alone is not acceptable)
LaGrange 60525-2725 Cook
City Zip Code County

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

Registered Agent Anita Perrin X
First Name Middle Name Last Name

Registered Office 2256 West Roscoe X
Number Street Suite No. (A P.O. Box alone is not acceptable)
Chicago 60618 Cook
City Zip Code County

- The address of the registered office and the address of the business office of the registered agent, as changed, will be identical.

- The above change was authorized by: ("X" one box only)

- By resolution duly adopted by the board of directors.
- By action of the registered agent.

SEPT-01 RECORDING
13686 TRAN 4579 12/10/96 13:18:00 \$23.5
46826 IR *-96-932278
(Note 5) COOK COUNTY RECORDER
(Note 6)

NOTE: When the registered agent changes, the signatures of both president and secretary are required.

- (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 _____ 19, _____ Action Travel Inc.
(Exact Name of Corporation)
attested by Anita Perrin by Anita Perrin
(Signature of Secretary or Assistant Secretary) (Signature of President or Vice President)
Anita Perrin Secretary Anita Perrin 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 _____ 19, _____
(Signature of Registered Agent of Record)

53.50

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Property of Cook County Clerk's Office

.R DEPT-01 RECORDING \$23.50
T#6666 TRAN 4579 12/10/96 13:18:00
#6526 # IR *-96-932278
COOK COUNTY RECORDER