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File # D 5828 4265

Form **BCA-5.10**  
**NFP-105.10**  
(Rev. April 1995)

DEPT-01 RECORDING  
T#6666 TRAN 7596 06/16/97 15:44  
\$4220 ÷ IR #-97-4269  
COOK COUNTY RECORDER

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

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

# FILED

JUN 03 1997

GEORGE H. RYAN  
SECRETARY OF STATE

This space for use by  
Secretary of State

Date 6/3/97

Approved: 

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

Express payment in this bank only  
and reserves a right for actual collection

97426955

- CORPORATE NAME: DVK Enterprises, 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	<u>William</u>	<u>W.</u>	<u>Yotis III</u>
	First Name	Middle Name	Last Name
Registered Office	<u>100 N. LaSalle Street</u>	<u>#2215</u>	
	Number	Street	Suite No. (A P.O. Box alone is not acceptable)
	<u>Chicago,</u>	<u>Illinois</u>	<u>60602</u>
	City	Zip Code	County
- Name and address of the registered agent and registered office shall be (after all changes herein reported):
 

Registered Agent	<u>Dean J. Papadakis</u>		
	First Name	Middle Name	Last Name
Registered Office	<u>100 N. LaSalle Street</u>	<u>#2215</u>	
	Number	Street	Suite No. (A P.O. Box alone is not acceptable)
	<u>Chicago,</u>	<u>Illinois</u>	<u>60602</u>
	City	Zip Code	County



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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)

**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 March 21, 1997 19, 97 DVK Enterprises, Inc.  
(Exact Name of Corporation)

attested by *John Kalyviaris* by *Thomas C. Diamond*  
(Signature of Secretary or Assistant Secretary) (Signature of President or Vice President)

John Kalyviaris Thomas C. Diamond  
(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)

## NOTES

1. The registered office may, but need not be the same as the principal office of the corporation. However, the registered office and the office address of the registered agent must be the same.
2. The registered office must include a street or road address; a post office box number alone is not acceptable.
3. A corporation cannot act as its own registered agent.
4. If the registered office is changed from one county to another, then the corporation must file with the recorder of deeds of the new county a certified copy of the articles of incorporation and a certified copy of the statement of change of registered office. Such certified copies may be obtained ONLY from the Secretary of State.
5. Any change of registered agent must be by resolution adopted by the board of directors. This statement must then be signed by the president (or vice-president) and by the secretary (or an assistant secretary).
6. The registered agent may report a change of the registered office of the corporation for which he or she is registered agent. When the agent reports such a change, this statement must be signed by the registered agent.

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## SPECIAL MEETING OF BOARD OF DIRECTORS

The Special Meeting of Board of Directors of DVK Enterprises, Inc., called in the manner prescribed by law and the by-laws of the corporation, was held at 2300 South Mannheim Road, Des Plaines, Illinois on March 21, 1997, at 4:00 p.m., due and proper notice given.

In attendance in person, were two of the three directors of the corporation, namely:

Angelo Kalyviaris and,

Peter Diamond

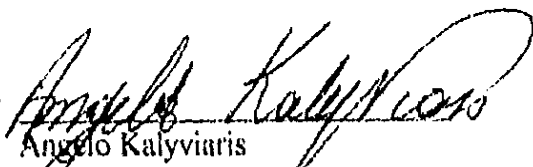
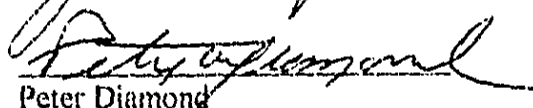
By vote, the majority of the directors of the corporation voted to change the corporation's registered agent to:

Dean J. Papadakis  
100 North LaSalle Street  
Suite #2215  
Chicago, Illinois 60602

The meeting was then adjourned.

  
SECRETARY OF THE MEETING

APPROVED:

  
Angelo Kalyviaris  
  
Peter Diamond

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