

Form **BCA-5.10**  
**NFP-105.10**

**UNOFFICIAL COPY**

STATEMENT OF CHANGE  
OF REGISTERED AGENT  
AND/OR REGISTERED OFFICE

File # D.5901-9856

(Rev. Jan. 1991)

SUBMIT IN DUPLICATE

George H. Ryan  
Secretary of State  
Department of Business Services  
Springfield, IL 62756  
Telephone (217) 782-6981

**FILED**

JUL 21 1997

**97587393**

GEORGE H. RYAN  
SECRETARY OF STATE

This space for use by  
Secretary of State

Date 7-21-97 **14**

Filing Fee \$ 5.00

Approved: [Signature]

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

1. CORPORATE NAME: Gator Development, 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 Mary Ellen Rosemeyer

First Name Middle Name Last Name

Registered Office 20 North Clark St., Suite 1000

Number Street Suite No. (A P.O. Box alone is not acceptable)

Chicago 60602 Cook

City Zipcode County

4. Name and address of the registered agent and registered office shall be (After All Changes Herein Reported):

Registered Agent Mary Ellen Rosemeyer

First Name Middle Name Last Name

Registered Office 1616 North Damen Ave., Suite 100

Number Street Suite No. (A P.O. Box alone is not acceptable)

Chicago 60647 Cook

City Zipcode County

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 signature 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 June 23, 19 97 Gator Development, Inc.  
(Exact Name of Corporation)

attested by \_\_\_\_\_ by \_\_\_\_\_  
 (Signature of Secretary or Assistant Secretary) (Signature of President or Vice President)

Keith Kazuk, Secretary Keith Kazuk, 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 23, 19 97 Mary Ellen Rosemeyer, registered agent  
(Exact Name of Corporation)

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23/50  
[Signature]

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DEPT-01 RECORDING \$23.50  
T#6866 TRAN 1678 08/12/97 13:43:00  
#0264 & IR #-97-587393  
COOK COUNTY RECORDER

Property of Cook County Clerk's Office

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