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98276951

Form **BCA-5.10**
NFP-105.10
(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."

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

File # D 5747-889-6

FILED

SUBMIT IN DUPLICATE

AUG 18 1997

GEORGE H. RYAN
SECRETARY OF STATE

This space for use by
Secretary of State
Date 8-18-97
Filing Fee \$5
Approved: [Signature]

1. CORPORATE NAME: UNIVERSE OF OPPORTUNITY CORP.

2. STATE OR COUNTRY OF INCORPORATION: ILLINOIS 75

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 MICHIO MIZUHARA
First Name Middle Name Last Name
Registered Office 175 E. DELAWARE PL. Suite 7909
Number Street Suite No. (A P.O. Box alone is not acceptable)
CHICAGO IL 60611
City Zip Code County

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

Registered Agent GEORGE KENNEDY X
First Name Middle Name Last Name
Registered Office 1020 MILWAUKEE AVE # 208 X
Number Street Suite No. (A P.O. Box alone is not acceptable)
DEERFIELD IL 60015 LAKE X
City Zip Code 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 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 JULY 28 19 97 UNIVERSE OF OPPORTUNITY CORP
(Type or Print Name and Title)

attested by [Signature] by [Signature]
(Signature of Secretary or Assistant Secretary) (Signature of President or Vice President)
MAYUMI KISHIMOTO SECY GEORGE KENNEDY, PRES
(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)

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S. Y
P. C.
M. J.

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Property of Cook County Clerk's Office

98276951

. DEPT-01 RECORDING 023.50
. T00012 TRAN 1169 04/08/98 09:23:00
. \$1455.00 TP. # - 98-276951
COOK COUNTY RECORDER