UNOFFICIAL COPS725290

6688/0222 07 001 Page 1 of 2 1999-07-29 15:24:03

Cook County Recorder

23.00



File #

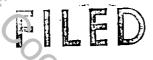
5681-217-2

Form BCA-5.10 NFP-105.10

(Rev. Jan. 1999)

Jesse White Secretary of State Department of Business Carvices Springfield, IL 62756 Telephone (217) 782-3647 http://www.sos.state.il.us

STATEMENT OF CHANGE OF REGISTERED AGENT AND/OR REGISTERED OFFICE



JUN 3 0 1999

JESSE WH'TE

SUBMIT IN DUPLICATE

This space for use by Secretary of State

Date

6-30-99

Filing Fee

\$5

Approved:

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

Type or print in black in conly. See reverse side for signature (s):

1.	CORPORATE NAME: —	L&G Adventures, Ltd.	T'_	
<u>.</u>	STATE OR COUNTRY OF	INCORPORATION: Illinois	0,00	
<u>-</u> .	OTATE OF COUNTY OF IN	iiiooiii onanon.		,

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 -	David	A.	ı	Grossberg	
riegistered Agent -	First Name	1	Middle Name	Last Name	1
Registered Office -	30 S. Wa	cker Drive	Suite 2900		
riogistorea Cinec -	Number	Street	Suite No. (A	P.O. Box alone is not acceptable	9)
	Chicago		60 606	Cook	
-	City		ZIP Code	County	

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

Registered Agent.	David		Α.	Grossberg	
	First Name	· · · · · ·	Middle Name	Last Name	
Registered Office	6600 Sear	s Tower			1
riogiotoroa omico :	Number	Street	Suite No. (A P.	O. Box alone is not acceptable)	
,	Chicago		60606	Cook	Ĭ
•	City		ZIP Code	County	0//
				Box 408.	, ,

UNOFFICIAL COPY

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 h	ox only)			
	a. By resolution duly adopted by	the board of	directors	(Note 5)		
	b. 🗵 By action of the registered ag		directors.	•		
	a system of the registered ag	ÇIII.		(Note 6)		
NOI	E: When the registered agent shows					
7	E: When the registered agent chang	es, the signa	tures of both presi	dent and secretary are required.		
7. 	(If authorized by the board of directo	rs, sign here	See Note 5)	نده المسيد الجدالف المداحم والمستحدين الدام المريد والمستداد المتحد		
who	The undersigned corporation has cau	sed this state	ment to be signed	by its duly authorized officers, each o		
***	m affirms, under penalties of perjury, t	nat the facts	stated nerein are t	rue.		
Date	d			• •		
	(Month & Day)	(Year)	(Ex	act Name of Corporation)		
attes	ited by		y	•		
	(Signature of Secretary or Assistan	Secretary)	(Signature	of President or Vice President)		
•			<u> </u>	·		
•	(Type or Print Name and T	itle)	(Typ	ne or Print Name and Title)		
(If Cf	nange of registered office by registered The undersigned, under penalties of p	<i>d agent, sign</i> perjury, affira	here. See Note 6) that the facts sta	ated herein are true.		
Date	d <u>3/3/</u>	1999	Dy A	home		
	(Month & Day)	(Year)	(Gignature	of Registered Agent of Record)		
-				7		
				•		

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.
- 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*).
- 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.