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8432/0031 53 001 Page 1 of 2 1999-10-19 11=12=25 Cook County Recorder 23.50

File # 0 (60)8 - 252 - 8

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Form BCA-5.10 NFP-105.10

(Rev. Jan. 1999)

trought to deal the registered against the signatures of both priorities of both priorities.

(Was and one X) Add to the Hone one fore Leaves.

Jesse White the characters but indiscretary of State
Department of Business Services,
Springfield, IL 62756
Telephone (217) 782-3647
http://www.sos.state.il.us

STATEMENT OF CHANGE
OF REGISTERED AGENT
AND/OR REGISTERED
OFFICE



SEP 10 1999

JESSE WHITE ORETARY OF STATE SUBMIT IN DUPLICATE.

This space for use by Secretary of State

Date

if with our engine indicential continues (but, eigh bead, Rus Note 5)

9/10/99/11/01/19

Filing Fee

\$5

Approved: " K-T

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

Cook

County

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

Type or print in black ink only. See reverse side for signature(s

1.	CORPORATE NAME: SMARTNETTONING. STATE OR COUNTRY OF INCORPORATION: STATE OF COUNTRY O				
3.	Name and address of the registered agent and registered office as they appear on the records of the Secretary of State (before change): Registered Agent	2'KO			
	Number Street Suite No. (A P.O. Box alone is not accept	able)			
	CHICAGO 60641 Cook City ZIP Code County	<u> </u>			
4.	Name and address of the registered agent and registered office shall be (after all changes herein reported):				
	Registered Agent PIOTR First Name Middle Name Last Name	KO X			

60634

ZIP Code

Number

CHICAGO

UNOFFICIAL COPY

999₈₀₄₇4

•	ing the state of t	2 45 - 76 5	,			, ,	
5. : .	The address of the registered office a will be identical.	nd the address	of the busines				
6.	The above change was authorized	 bv: <i>("X" one bo</i>	x only)			3	
0,	a. By resolution duly adopted by			(Note 5)		; v	
	b. 🛛 By action of the registered a	ļ -		(Note 6)	grafia and a fin	•	
		••	· .	A separate and a second	A A A A A	;	
TON	E: When the registered agent char			resident and s	ecretary are requ	iired.	
7.	(If authorized by the board of direction the undersigned corporation has called the corporation of the corpo	tors, sign here.	<i>See Note 5)</i> ment to be sig	ned by its duly	authorized office	rs each of	
· who	The undersigned corporation has came affirms; under penalties of perjury	that the facts	stated-herein	are-true. — — -			
		<u> </u>		Į.			
Date	ed <u>। विकास के असम कर्नी (</u> (Month & Day)	(Year),	<u>. 10 - 10 - 10 - 10 - 10 - 10 - 10 - 10 </u>	(Exact Name of	of Corporation)	٠.	
attes	sted by (Signature of Secretary or Assist					-4\	
	(Signature of Secretary or Assist	ant Secretary),	(Sign	ature of Preside	ent or vice Presidei	<i>u)</i>	
٠.	Time or Print Name and	I Title)	dual izal	(Typé or Print l	Name and Title)		
	(Type or Print Name and	() () () () () () () () () ()		distanti	Name and Title)	, ,	
(If c	hange of registered office by registe	red agent, sign	heru. See No	te 6)			
The undersigned, under penalties of perjury, affirms that (no facts stated herein are true.) Dated (Month & Day) (Year) (Signature of Registered Agent of Record)							
Date	ed	// // // // // // // // // // // // //	(Sign	otr Yucz	NO Tered Agent of Reco	ord)	
	((Moritin & Day)	(reary	(Olgi				
	ı			(Q,,			
		⊃)}: INC	TES 3 1/1	T. MAN	OMAM DIVING	**	
1.	The registered office may, but need registered office and the office add	l I not be the sar	ne as the princ	ipal office of th	ne curporation. Ho		
	The registered office must include a			المتصف تدنينين		acceptable.	
2.	The registered office must include a	Street or road	auuress, a pos	t office box ridi		2000piaoioi	
3.	A corporation cannot act as its owr	registered ag	ent.		ates I to the large the co		
4.	If the registered office is changed from	om one county.	to another, the	n the corporati	on must tile with ti	he recorder	
	of deeds of the new county a certifier of change of registered office. Such	ed copy of the a h certified copi	rticies of incorp es may be obta	ioration and a d ained ONLY fro	om the Secretary	of State.	
	Any change of registered agent mu	t .	. 1		•		
5.	then be signed by the president (or	r vice-presiden	t) and by the s	ecretary (<i>or an</i>	rectors. This state assistant secret	ary).	
6.	The registered agent may report a change of the <i>registered office</i> of the corporation for which he or sharegistered agent. When the agent reports such a change, this statement must be signed by the register						
	agent.	Soldier C	L MAGGILE	A A A A COM	ond barthe of		
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	and the second of the second o	1 - was					