

2000 UNIFORM BUSINESS REPORT (UBR)

FILED
Mar 05, 2001 8:00 am
Secretary of State

03-05-2001 90336 042 ***150.00

DOCUMENT # 384080

1. Entity Name

LANSBROOK DEVELOPMENT CORPORATION

Principal Place of Business

36330 US HWY 19 N.
 PALM HARBOR, FL 34684
 US

Mailing Address

36330 US HWY 19 N.
 PALM HARBOR, FL 34684
 US

2. Principal Place of Business

3. Mailing Address

200 WEST MADISON STREET

Suite, Apt. #, etc.

Suite, Apt. #, etc.

25TH FLOOR

City & State

City & State
 CHICAGO, ILLINOIS

4. FEI Number

59-1489726

Applied For

Not Applicable

Zip

Country

Zip
 60606

Country
 US

5. Certificate of Status Desired

☐ \$8.75 Additional
 Fee Required

6. Name and Address of Current Registered Agent

UNITED STATES CORPORATION
 1201 HAYS STREET
 SUITE 105
 TALLAHASSEE, FL 32301

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible
 Tax filing requirement and elects to do so.
 (See criteria on back)

☐

10. Election Campaign Financing
 Trust Fund Contribution.

☐

\$5.00 May Be
 Added to Fees

11. OFFICERS AND DIRECTORS

TITLE PD
 NAME PRITZKER, PENNY
 STREET ADDRESS 200 WEST MADISON STREET, 38TH FLOOR
 CITY - ST - ZIP CHICAGO, ILLINOIS 60606

☐ Delete

TITLE VAS
 NAME POORMAN, JOHN KEVIN
 STREET ADDRESS 200 WEST MADISON STREET, 38th FLOOR
 CITY - ST - ZIP CHICAGO, ILLINOIS 60606

☐ Delete

TITLE V
 NAME BEYER, STACEY A.
 STREET ADDRESS 4605 VILLAGE CENTER DRIVE
 CITY - ST - ZIP PALM HARBOR, FL

☐ Delete

TITLE TD
 NAME MILLER, GLEN
 STREET ADDRESS 200 WEST MADISON STREET, 38TH FLOOR
 CITY - ST - ZIP CHICAGO, ILLINOIS 60606

☐ Delete

TITLE V
 NAME EVANS, DAVID J.
 STREET ADDRESS 4605 VILLAGE CENTER DRIVE
 CITY - ST - ZIP PALM HARBOR, FL

☒ Delete

TITLE VS
 NAME BENNETT, FREDERICK J.
 STREET ADDRESS 4605 VILLAGE CENTER DRIVE
 CITY - ST - ZIP PALM HARBOR, FL.

☒ Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
 NAME
 STREET ADDRESS 200 WEST MADISON STREET, 25TH FLOOR
 CITY - ST - ZIP CHICAGO, ILLINOIS 60606

☒ Change ☐ Addition

TITLE DVS
 NAME POORMAN, JOHN KEVIN
 STREET ADDRESS 200 WEST MADISON STREET, 25TH FLOOR
 CITY - ST - ZIP CHICAGO, ILLINOIS 60606

☒ Change ☐ Addition

TITLE VAS
 NAME BEYER, STACEY A.
 STREET ADDRESS 4605 VILLAGE CENTER DRIVE
 CITY - ST - ZIP PALM HARBOR, FL 34685

☒ Change ☐ Addition

TITLE DVT
 NAME MILLER, GLEN
 STREET ADDRESS 200 WEST MADISON STREET, 25TH FLOOR
 CITY - ST - ZIP CHICAGO, ILLINOIS 60606

☒ Change ☐ Addition

TITLE V
 NAME COHEN, ROBBIN
 STREET ADDRESS 200 WEST MADISON STREET, 25TH FLOOR
 CITY - ST - ZIP CHICAGO, ILLINOIS 60606

☐ Change ☒ Addition

TITLE
 NAME
 STREET ADDRESS
 CITY - ST - ZIP

☐ Change ☐ Addition

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Glen Miller, Vice President, 1/19/01 (312) 750-8400

Date

Daytime Phone #

CR2E034 (9/99)