DO NOT WRITE IN THIS SPACE

F00000000666 1. Entity Name

DEVELOPMENT OPTIONS, INC.

Principal Place of Business

ONE PARK PLACE 6148 LEE HIGHWAY. SUITE 300 CHATTANOOGA TN 37421-6511

Mailing Address

ONE PARK PLACE

6148 LEE HIGHWAY, SUITE 300 CHATTANOOGA TN 37421-6511

2. Principal Place of Business

City & State Chattanooga, TN

37421-6000

2030 Hamilton Place Blvd. Suite, Apt. #, etc. Suite 500

Country

USA

6. Name and Address of Current Registered Agent

3. Mailing Address 2030 Hamilton Place Blvd.

Suite, Apt. #, etc.

Suite 500

City & State Chattanooga, TN Zip 37421-6000

4. FEI Number

5. Certificate of Status Desired

Fee Required 7. Name and Address of New Registered Agent

62-1553523

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324

9. This corporation is eligible to satisfy its intangible

Name

Country

USA

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

Zip Code

\$8.75 Additional

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** 

Zip

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

FILE NOW!!! FEE IS \$150.00

(NOTE: Registered Agent signature required when reinstating)

After May 1, 2002 Fee will be \$550.00

10. Election Campaign Financing Trust Fund Contribution.

\$5.00 May Be Added to Fees

Applied For

Not Applicable

Tax filing requirement and elects to do so. (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS 11. 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE COBD □ Delete TITLE Change NAME LEBOVITZ, CHARLES B NAME 2030 Hamilton Place Boulevard, Suite 500 STREET ADDRESS 6148 LEE HIGHWAY, SUITE 300 STREET ADDRESS Chattanooga, TN 37421-6000 CITY-ST-7IP CHATTANOOGA TN 37421 CITY-ST-ZIP TITLE **VCOB** ☐ Delete X Change NAME FOY, JOHN N NAME 2030 Hamilton Place Boulevard, Suite 500 STREET ADDRESS 6148 LEE HIGHWAY, SUITE 300 STREET ADDRESS Chattanooga, TN 37421-6000 CITY-ST-ZIP CHATTANOOGA TN 37421 CITY-ST-ZIP TITLE ☐ Delete TITLE PSD Change ☐ Addition NAME NAME LEBOVITZ, STEPHEN D STREET ADDRESS STREET ADDRESS 800 SOUTH STREET, SUITE 395 CITY-ST-ZIE CITY-ST-ZIP WALTHAM MA 02453 TITLE **EVP** ☐ Delete TITLE x Change Addition NAME Landress. Ben s NAME 2030 Hamilton Place Boulevard, Suite 500 STREET ADDRESS 6148 LEE HIGHWAY, SUITE 300 STREET ADDRESS Chattanooga, TN 37421-6000 CITY-ST-7IP CHATTANOOGA TN 37421 CITY-ST-ZIP TITLE ☐ Delete TITLE NAME FULLAM, RONALD L 2030 Hamilton Place Boulevard, Suite 500 STREET ADDRESS 6148 LEE HIGHWAY, SUITE 300 STREET ADDRESS Chattanooga, TN 37421-6000 CITY-ST-ZIP CITY-ST-ZIP CHATTANOOGA TN 37421 Change SVPC ☐ Delete TITLE NAME STEPHAS, GUS NAME 2030 Hamilton Place Boulevard, Suite 500 STREET ADDRESS 6148 LEE HIGHWAY, SUITE 300 STREET ADDRESS Chattanooga, TN 37421-6000 CITY-ST-ZIP CITY-ST-ZIP CHATTANOOGA TN 37421

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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 altochment with an address, with all other like empowered.

Gus Stephas

SIGNATURE:

REQUAREST VP/Controller SIGNATURE AND TYPED OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/26/02

Date

423/855-0001

Daytime Phone #

CR2E034 (9/01)