2002 UNIFORM BUSINESS REPORT (UBR)

FILED
May 07, 2002 8:00 am
Secretary of State
05-07-2002 90369 048 ***150.00

DOCUMENT # F93000005066

1. Entity Name
DEVELOPMENT SPECIALISTS, INC.

B00000422

DO NOT WRITE IN THIS SPACE

Principal Place of Business	Mailing Address
200 SOUTH BISCAYNE BLVD. ~~STE. 2750~~ SUITE 900 MIAMI FL 33131-2321 US	70 W. MADISON ST SUITE 2300 CHICAGO IL 60602 US

2. Principal Place of Business	3. Mailing Address
Suite, Apt. #, etc.	Suite, Apt. #, etc.
City & State	City & State
Zip / Country	Zip / Country

4. FEI Number 36-2967476 ☐ Applied For ☐ Not Applicable

5. Certificate of Status Desired ☐ **$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent	7. Name and Address of New Registered Agent
BRANDT, WILLIAM A JR. 200 SOUTH BISCAYNE BLVD 900 MIAMI FL 33131-2321	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) ☐

FILE NOW!!! FEE IS $150.00
After May 1, 2002 Fee will be $550.00
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution. ☐ **$5.00** May Be Added to Fees

11. OFFICERS AND DIRECTORS			12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	CP BRANDT, WILLIAM A JR. 2000 S BAYSHORE DR., VILLA 39 COCONUT GROVE FL 33133-3251	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	200 S. Biscayne Blvd., Suite 900 Miami, FL 33131-2321 — ☒ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	V CARUSO, FRED C 1285 ASBURY AVENUE WINNETKA IL	☒ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	VP Patrick J. O'Malley 70 West Madison St., Suite 2300 Chicago, IL 60602 — ☒ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	S DEPAUL, CHRISTINE C 107 LINDEN AVE ELMHURST IL 60126	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	70 West Madison Street, Suite 2300 Chicago, IL 60602 — ☒ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☐ Change ☐ Addition
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CR2E034 (9/01)

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 attachment with an address, with all other like empowered.

SIGNATURE: William A Brandt 4/19/02 305-374-2717
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #