

2000 UNIFORM BUSINESS REPORT (UBR)

APPROVED
AND
FILED

00 MAY -5 PM 12:26

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # L99000004119

1. Entity Name

DEVELOPER FINANCIAL SERVICES GROUP, LLC

Principal Place of Business

824 U.S. HIGHWAY ONE, SUITE 200
NORTH PALM BEACH FL 33408

Mailing Address

824 U.S. HIGHWAY ONE, SUITE 200
NORTH PALM BEACH FL 33408-3838

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

65-0900792

Applied For

Not Applicable

5. Certificate of Status Desired

\$5.00 Additional
Fee Required

DO NOT WRITE IN THIS SPACE



6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

~~BAXTER, KENNETH~~

824 U.S. HIGHWAY ONE, SUITE 200
NORTH PALM BEACH FL 33408

Name RANDALL S. SIMOES

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

Randall S. Simoes - Randall S. Simoes

4/28/00

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

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$50.00
Make Check Payable to Department of State

9. MANAGING MEMBERS/MEMBERS

10. ADDITIONS/CHANGES

TITLE MGR
NAME ~~BAXTER, KENNETH~~
STREET ADDRESS 824 U.S. HIGHWAY ONE, SUITE 200
CITY- ST- ZIP NORTH PALM BEACH FL 33408

TITLE
NAME RANDALL S. SIMOES
STREET ADDRESS
CITY- ST- ZIP

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CITY- ST- ZIP

11. 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 is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: BY

Randall S. Simoes - Randall S. Simoes - manager

4/28/00

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER OR MANAGER

Date

Daytime Phone #

CR2/E083 (1/99)