

# 2002 UNIFORM BUSINESS REPORT (UBR)

**FILED**  
**Apr 22, 2002 8:00 am**  
**Secretary of State**

04-22-2002 90189 022 \*\*\*150.00

**DOCUMENT # P15905**

1. Entity Name

**HO. TAMPA DEVELOPMENT CO.**

Principal Place of Business

**3333 BEVERLY RD  
 HOFFMAN ESTATES IL 60179  
 US**

Mailing Address

**3333 BEVERLY RD  
~~HOFFMAN ESTATES IL 60179~~ 768 TAX, 82-130B  
 HOFFMAN ESTATES FL 60179  
 US**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

**768 TAX, 82-130B**

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

**36-3561230**

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

**CT CORPORATION SYSTEM  
 1200 S. PINE ISLAND ROAD  
 PLANTATION FL 33324**

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 **PD** ☐ Delete  
 NAME **DOUGLASS, RONALD**  
 STREET ADDRESS **333 BEVERLY ROAD**  
 CITY-ST-ZIP **HOFFMAN ESTATES IL**

TITLE ☒ Change ☐ Addition  
 NAME **3333 Beverly Road**  
 STREET ADDRESS  
 CITY-ST-ZIP

TITLE **VD** ☐ Delete  
 NAME **MAY, CHARLES**  
 STREET ADDRESS **3333 BEVERLY ROAD**  
 CITY-ST-ZIP **HOFFMAN ESTATES IL**

TITLE ☐ Change ☐ Addition  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP

TITLE **D** ☐ Delete  
 NAME **BERGHEL, VICTORIA**  
 STREET ADDRESS **333 BEVERLY ROAD**  
 CITY-ST-ZIP **HOFFMAN ESTATES IL 60179**

TITLE ☒ Change ☐ Addition  
 NAME **3333 Beverly Road**  
 STREET ADDRESS  
 CITY-ST-ZIP

TITLE **TS** ☐ Delete  
 NAME **GRIFFIN, KIMBERLY**  
 STREET ADDRESS **3333 BEVERLY RD**  
 CITY-ST-ZIP **HOFFMAN ESTATES IL**

TITLE ☐ Change ☐ Addition  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP

TITLE **AS** ☐ Delete  
 NAME **COZZI, CARRIE**  
 STREET ADDRESS **3333 BEVERLY ROAD**  
 CITY-ST-ZIP **HOFFMAN ESTATES IL 60179**

TITLE ☐ Change ☐ Addition  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP

TITLE ☐ Delete  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP

TITLE ☐ Change ☐ Addition  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP

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:

*Paul W. Weatherford*  
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

833679



DO NOT WRITE IN THIS SPACE

CR2E034 (9/01)

833679  
Attachment + Doc# P15905

**Appointment and Delegation of Authority**

Pursuant to the authority vested in me by a resolution of the Board of Directors of Sears, Roebuck and Co., I, Lucinda M. Baier, Vice President - Taxes of Sears, Roebuck and Co., hereby appoint and designate

R. Paul Weatherford  
Director, State Income and Franchise Taxes

of Sears, Roebuck and Co., to sign, execute and deliver on behalf of and in the name of Sears, Roebuck and Co. and its wholly-owned subsidiaries, with respect to every state of the United States, and any jurisdiction therein and the District of Columbia, any of the following instruments:

1. State Income Tax Returns, Franchise Tax Returns, and Annual Reports.
2. Pleadings, bonds, petitions, affidavits and other documents and instruments pertaining to the conduct of litigation, administrative proceedings, and/or audits including all state and local income and franchise taxes.

The authority designated pursuant to this resolution shall remain in full force and effect notwithstanding the fact that the individual who granted such authority ceases to hold the position he or she held at the time such authority was granted., whether due to promotion, transfer, resignation, retirement, death or otherwise; provided however, that such individual, his or her successor or any other individual having plenary authority under this resolution, as noted above, may modify or rescind such designated authority at any time.

IN WITNESS WHEREOF, the undersigned set her hand as Vice President - Taxes of Sears, Roebuck and Co. this 9<sup>th</sup> day of July, 2001.

Lucinda M. Baier

Lucinda M. Baier  
Vice President - Taxes