

# 2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

**FILED**  
**Apr 15, 2003 8:00 am**  
**Secretary of State**

04-15-2003 90102 005 \*\*\*150.00

0651066  
AT

**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  
768 TAX. B2-130B  
HOFFMAN ESTATES FL 60179  
US**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

☒ CHECK HERE IF MAKING CHANGES

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00  
After May 1, 2003 Fee will be \$550.00  
Make Check Payable to Florida Department of State**

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

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **PD** ☒ Delete  
NAME **DOUGLASS, RONALD**  
STREET ADDRESS **3333 BEVERLY ROAD**  
CITY-ST-ZIP **HOFFMAN ESTATES IL 60179**

TITLE **PD** ☐ Change ☒ Addition  
NAME **Charles H. May, II**  
STREET ADDRESS **3333 Beverly Road**  
CITY-ST-ZIP **Hoffman Estates, IL 60179**

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

TITLE **V** ☐ Change ☒ Addition  
NAME **Douglas Walrod**  
STREET ADDRESS **3333 Beverly Road**  
CITY-ST-ZIP **Hoffman Estates, IL 60179**

TITLE **D** ☐ Delete  
NAME **BERGHEL, VICTORIA**  
STREET ADDRESS **3333 BEVERLY ROAD**  
CITY-ST-ZIP **HOFFMAN ESTATES IL 60179**

TITLE **S** ☒ Change ☐ Addition  
NAME **Victoria Berghe**  
STREET ADDRESS **3333 Beverly Road**  
CITY-ST-ZIP **Hoffman Estates, IL 60179**

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

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

*Douglas Walrod*  
**Douglas Walrod**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

**4-8-03**

Date

**847.286.4039**

Daytime Phone #

CR2E034 (10/02)

ATTACHMENT  
70041696  
P15905

**HO. TAMPA DEVELOPMENT CO.  
OFFICERS AND BOARD OF DIRECTORS**

Directors

Address

Charles H. May, II

3333 Beverly Rd., Hoffman Estates, IL 60179

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Officers

Title

Address

Charles H. May, II

President

3333 Beverly Rd.  
Hoffman Estates, IL 60179

Douglas Walrod

Vice President

3333 Beverly Rd.  
Hoffman Estates, IL 60179

Victoria S. Berghel

Secretary

3333 Beverly Rd.  
Hoffman Estates, IL 60179