

**FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00**

PROFIT CORPORATION ANNUAL REPORT 1996



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortimer  
Secretary of State  
DIVISION OF CORPORATIONS

DOCUMENT # **P95000070637 (0)**

1. Corporation Name

**6401 SOUTH BOSTON STREET INC.**



|   |   |
|---|---|
| Principal Place of Business   | Mailing Address   |
| <b>C/O STATE BOARD OF ADMINISTRATION<br/>1801 HERMITAGE BLVD<br/>TALLAHASSEE FL 32308</b> | <b>C/O STATE BOARD OF ADMINISTRATION<br/>1801 HERMITAGE BLVD<br/>TALLAHASSEE FL 32308</b> |

3. Date incorporated or Qualified **09/13/1995** 3a. Date of Last Report

|                                |                     |  |  |
|--------------------------------|---------------------|--|--|
| 2. Principal Place of Business | 2a. Mailing Address | 4. FEI Number  | Applied For  |
| 21                             | 26                  | <b>36-4046179</b>                                      | Not Applicable   |
| Suite, Apt. #, etc.            | Suite, Apt. #, etc. | 5. Certificate of Status Desired                       | <input type="checkbox"/> <b>\$8.75 Additional Fee Required</b> |
| 22                             | 27                  | 6. Election Campaign Financing Trust Fund Contribution | <input type="checkbox"/> <b>\$5.00 May Be Added to Fees</b>    |
| City & State                   | City & State        | 28   | 29   |
| 23                             | 28                  | 29   | 30   |
| Zip                            | Country             | 24   | 25   |
| 24                             | 25                  | 29   | 30   |

8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes  Yes  No

**9. Name and Address of Current Registered Agent**

**10. Name and Address of New Registered Agent**

**SCHOW, HORACE II  
1801 HERMITAGE BLVD  
TALLAHASSEE FL 32308**

|   |             |
|---|-------------|
| 81 Name   | 85 Zip Code |
| 82 Street Address (P.O. Box Number is Not Acceptable) | <b>FL</b>   |
| 83  |             |
| 84 City   |             |

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE \_\_\_\_\_ (Signature typed or printed name of registered agent and the filer) (NOTE: By filing this Application, the filer certifies that the filer is the registered agent or the filer is the filer) DATE \_\_\_\_\_

**12. OFFICERS AND DIRECTORS**

**13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12**

|                |                             |                                 |
|----------------|-----------------------------|---------------------------------|
| TITLE          | <b>D</b>                    | <input type="checkbox"/> DELETE |
| NAME           | <b>BENNETT, DOUGLAS W</b>   |                                 |
| STREET ADDRESS | <b>1801 HERMITAGE BLVD</b>  |                                 |
| CITY-ST-ZIP    | <b>TALLAHASSEE FL 32308</b> |                                 |
| TITLE          | <b>D</b>                    | <input type="checkbox"/> DELETE |
| NAME           | <b>MILLER, TODD A</b>       |                                 |
| STREET ADDRESS | <b>1801 HERMITAGE BLVD</b>  |                                 |
| CITY-ST-ZIP    | <b>TALLAHASSEE FL 32308</b> |                                 |
| TITLE          |                             | <input type="checkbox"/> DELETE |
| NAME           |                             |                                 |
| STREET ADDRESS |                             |                                 |
| CITY-ST-ZIP    |                             |                                 |
| TITLE          |                             | <input type="checkbox"/> DELETE |
| NAME           |                             |                                 |
| STREET ADDRESS |                             |                                 |
| CITY-ST-ZIP    |                             |                                 |
| TITLE          |                             | <input type="checkbox"/> DELETE |
| NAME           |                             |                                 |
| STREET ADDRESS |                             |                                 |
| CITY-ST-ZIP    |                             |                                 |

|                    |  |
|--------------------|--|
| 1.1 TITLE          | <input type="checkbox"/> Change <input type="checkbox"/> Addition            |
| 1.2 NAME           |  |
| 1.3 STREET ADDRESS |  |
| 1.4 CITY-ST-ZIP    |  |
| 2.1 TITLE          | <input type="checkbox"/> Change <input type="checkbox"/> Addition            |
| 2.2 NAME           |  |
| 2.3 STREET ADDRESS |  |
| 2.4 CITY-ST-ZIP    |  |
| 3.1 TITLE          | <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition |
| 3.2 NAME           | <b>V/AS<br/>Thomas M. Burdi</b>  |
| 3.3 STREET ADDRESS | <b>180 N. LaSalle Street</b>   |
| 3.4 CITY-ST-ZIP    | <b>Chicago, Illinois 60601</b>   |
| 4.1 TITLE          | <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition |
| 4.2 NAME           | <b>V/S<br/>John W. Noell</b>   |
| 4.3 STREET ADDRESS | <b>180 N. LaSalle Street</b>   |
| 4.4 CITY-ST-ZIP    | <b>Chicago, Illinois 60601</b>   |
| 5.1 TITLE          | <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition |
| 5.2 NAME           | <b>V/T/AS<br/>Roger E. Smith</b>   |
| 5.3 STREET ADDRESS | <b>180 N. LaSalle Street</b>   |
| 5.4 CITY-ST-ZIP    | <b>Chicago, Illinois 60601</b>   |
| 6.1 TITLE          | <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition |
| 6.2 NAME           | <b>P<br/>Howard J. Edelman</b>   |
| 6.3 STREET ADDRESS | <b>180 N. LaSalle Street</b>   |
| 6.4 CITY-ST-ZIP    | <b>Chicago, Illinois 60601</b>   |

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: *Thomas M. Burdi* Thomas M. Burdi, V.P. 4/26/96 (312) 855-5700  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR (Date) (Telephone #)

CR2E034 (12/95)