FILED

2002 UNIFORM BUSINESS REPORT (UBR)

Feb 27, 2002 8:00 am P98000074973 DOCUMENT # Secretary of State 1. Entity Name 278 POST STREET, INC. 02-27-2002 90069 005 ***150.00 Principal Place of Business Mailing Address 1801 HERMITAGE BLVD., SUITE 600 1801 HERMITAGE BLVD., SUITE 600 TALLAHASSEE FL 32308 TALLAHASSEE FL 32308 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 59-3532176 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name TODD, DAVID E Street Address (P.O. Box Number is Not Acceptable) 1801 HERMITAGE BLVD., SUITE 600 TALLAHASSEE FL 32308 City 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) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing **\$5.00** May Be Tax filing requirement and elects to do so. (See criteria on back). After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Department of State <u>`11.</u> OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE DVAS TITLE ☐ Delete Change **DVAS** NAME HORTON, JAMES W NAME Smith, Jeffrey L. STREET ADDRESS 1801 HERMITAGE BLVD., SUITE 600 STREET ADDRESS 1801 Hermitage Boulevard, Suite 100 CITY-ST-ZIP TALLAHASSEE FL 32308 CITY-ST-ZIP <u>Tallahassee, FL</u> TITLE ☐ Delete TITLE Change ☐ Addition NAME SMITH, ROGER E NAME STREET ADDRESS 180 N LASALLE ST STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP CHICAGO IL 60601 TITLE ☐ Delete Change ☐ Addition NAME BURDI, THOMAS M. . NAME STREET ADDRESS STREET ADDRESS 1801 N LASALLE STREET CITY-ST-7IP CITY-ST-ZIP CHICAGO IL 60601 DVAT ☐ Delete TITLE ☐ Change ☐ Addition GRAY, LYNNE M NAME NAME STREET ADDRESS 1801 HERMITAGE BLVD SUITE 600 STREET ADDRESS CITY-ST-ZIP TALLAHASSEE FL 32308 CITY-ST-ZIP ☐ Delete TITLE Change Addition MCCARTHY, THOMAS NAME STREET ADDRESS 180, N. LASALLE STREET STREET ADDRESS CITY-ST-ZIP CHICAGO IL 60601 CITY-ST-ZIP TITLE Delete TITLE ☐ Change Addition NAME BENNETT, DOUGLAS W NAME STREET ADDRESS 1801 HERMITAGE BLVD SUITE 600 STREET ADDRESS

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.

CITY-ST-ZIP

SIGNATURE:

TALLAHASSEE FL 32308

CITY-ST-7IP

Thomas M. Burdi, VP SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTO