

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

0022339

PROFIT CORPORATION ANNUAL REPORT 1999

FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # M92461
1. Corporation Name
1330 CONNECTICUT AVENUE, INC.

Principal Place of Business: 1801 HERMITAGE BLVD, SUITE 600, TALLAHASSEE FL 32308, US
Mailing Address: 1801 HERMITAGE BLVD, SUITE 600, TALLAHASSEE FL 32308, US

2. Principal Place of Business (21-24) and 2a. Mailing Address (25-30) fields.

9. Name and Address of Current Registered Agent: TODD, DAVID E, 1801 HERMITAGE BLVD, SUITE 100, TALLAHASSEE FL 32308

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 title, if applicable. (DATE) Registered Agent's position in parentheses, if any. (DATE)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	D	11 TITLE	DVAS
NAME	SMITH, JEFFREY	12 NAME	James W. Horton
STREET ADDRESS	1801 HERMITAGE BLVD	13 STREET ADDRESS	1801 Hermitage Blvd., #600
CITY-ST-ZIP	TALLAHASSEE FL 32308	14 CITY-ST-ZIP	Tallahassee, FL 32308
TITLE	D	21 TITLE	T
NAME	HORTON, JAMES W	22 NAME	Thomas M. Burdi
STREET ADDRESS	1801 HERMITAGE BLVD, SUITE 100	23 STREET ADDRESS	180 N. LaSalle Street
CITY-ST-ZIP	TALLAHASSEE FL	24 CITY-ST-ZIP	Chicago, IL 60601
TITLE	D	31 TITLE	VTAS
NAME	BENNETT, DOUGLAS W	32 NAME	Roger E. Smith
STREET ADDRESS	1801 HERMITAGE BLVD	33 STREET ADDRESS	180 N. LaSalle Street
CITY-ST-ZIP	TALLAHASSEE FL	34 CITY-ST-ZIP	Chicago, IL 60601
TITLE	VS	41 TITLE	VS
NAME	NOELL, JOHN W	42 NAME	Thomas McCarthy
STREET ADDRESS	180 N LASALLE ST	43 STREET ADDRESS	180 N. LaSalle Street
CITY-ST-ZIP	CHICAGO IL	44 CITY-ST-ZIP	Chicago, IL 60601
TITLE	P	51 TITLE	VASAT
NAME	EDELMAN, HOWARD J	52 NAME	Luanne K. Good
STREET ADDRESS	180 N LASALLE STRET	53 STREET ADDRESS	1801 Hermitage Blvd., #600
CITY-ST-ZIP	CHICAGO IL 60601	54 CITY-ST-ZIP	Tallahassee, FL 32308
TITLE	VAS	61 TITLE	
NAME	BURDI, THOMAS M	62 NAME	
STREET ADDRESS	180 N. LASALLE STREET	63 STREET ADDRESS	
CITY-ST-ZIP	CHICAGO IL 60601	64 CITY-ST-ZIP	

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(b) 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, on an attachment with an address, with all other like empowered.

SIGNATURE: Douglas W. Bennett, Director
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

99 APR -9 PM 2:22

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified: 08/03/1988

4. FEI Number: 36-3596806 Applied For Not Applicable

5. Certificate of Status Desired: [] \$8.75 Additional Fee Required

6. Election Campaign Financing Trust Fund Contribution: [] \$5.00 May Be Added to Fees

8. This corporation owes the current year Intangible Personal Property Tax: [] Yes [X] No

10. Name and Address of New Registered Agent

8000002840728--8
-04/15/99--01099--004
***150.00 ***150.00

CR2E034 (11/98)

2-5-99 850-488-4406