2001 UNIFORM BUSINESS REPORT (UBR)

FILED Mar 19, 2001 8:00 am Secretary of State DOCUMENT # N22578 1. Entity Names 100 SIR FRANCIS DRAKE BOULEVARD, INC. 03-19-2001 90500 036 ****61.25 Principal Place of Business Mailing Address 1801 HERMITAGE BLVD. 1801 HERMATIGE BLVD U0026915 SUITE 600 SUITE 600 TALLAHASSEE FL 32308 TALLAHASSEE FL 32308 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State 4. FEI Number City & State 59-2848941 Not Applicable Country \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) TODD. DAVID E **1801 HERMITAGE BLVD STE 100** Zip Code City TALLAHASSEE FL 32308 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 DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing Make Check Payable to FILE NOW: \$5.00 May Be Trust Fund Contribution. Added to Fees Department of State FEE IS \$61.25 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. 10. DVAT ☐ Addition X Change Delete TITLE TITLE TOGNARELLI, MAURY NAME Lynne M. Gray NAME STREET ADDRESS 180 N LASALLE ST STREET ADDRESS 1801 Hermitage Blvd., Suite 600 CITY-ST-ZIP CITY-ST-ZIP Tallahassee, FL 32308 CHICAGO IL 60601 Change ☐ Addition DVAS ☐ Delete TITLE TITLE HORTON, JAMES W NAME NAME STREET ADDRESS STREET ADDRESS 1801 HERMITAGE BLVD, SUITE 100 CITY-ST-ZIP CITY-ST-ZIP TALLAHASSEE FL 32308 Change ☐ Addition TITLE Delete TITLE BENNETT, DOUGLAS W. NAME NAME STREET ADDRESS 1801 HERMITAGE BLVD, SUITE 100 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TALLAHASSEE FL ☐ Addition Change **VS** TIT! F ☐ Delete MCCARTHY, THOMAS NAME NAME STREET ADDRESS 180 N. LASALLE STREET STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP CHICAGO IL ☐ Addition ☐ Change TITLE ☐ Delete TITLE SMITH, ROGER E NAME STREET ADDRESS STREET ADDRESS 180 N LASALLE STREET CITY-ST-ZIP CITY-ST-ZIP CHICAGO IL 60601 ☐ Addition Change DVAT X Delete TITLE QUICK, LYNNE NAME NAME

12. I hereby certify that the information supplied with this filling 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 617, 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.

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE: Douglas W! ABEHIELE, DIFOCULA &

1801 HERMITAGE BLVD #600

TALLAHASSEE FL 32308

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

<u>850/488-4406 **1**</u>1