## 2000 UNIFORM BUSINESS REPORT (UBR)

## **FILED** DOCUMENT # **N96000005394** Apr 18, 2000 8:00 am 1. Entity Name Secretary of State 10100 SANTA MONICA, INC. 04-18-2000 90248 046 \*\*\*\*61.25 Principal Place of Business Mailing Address 1801 HERMITAGE BLVD. 1801 HERMITAGE BLVD. SHITE 600 Suite 600 TALLAHASSEE FL 32308 TALLAHASSEE FL 32308-7707 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 59-3410291 Not Applicable Zip Country \$8.75 Additional Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Street Address (P.O. Box Number is Not Acceptable) TODD, DAVID E 1801 HERMITAGE BLVD. SUITE 100 Zip Code 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 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE **FILE NOW:** 9. Election Campaign Financing \$5.00 May Be Make Check Payable to Trust Fund Contribution. Added to Fees Department of State FEE IS \$61.25 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 OFFICERS AND DIRECTORS 10. 11. X Addition TITLE ☐ Delete TITLE Maury Tognarelli BENNETT, DOUGLAS W NAME NAME STREET ADDRESS STREET ADDRESS 180 N. LaSalle Street 1801 HERMITAGE BLVD. SUITE 600 CITY-ST-ZIP CITY-ST-7IP TALLAHASSEE FL 32308 Chicago, IL 60601 Delete Change Ch Addition TITLE TITLE VTAS SMITH, ROGER E NAME NAME Roger E. Smith STREET ADDRESS STREET ADDRESS 180 N. LASALLE STREET 180 N. LaSalle Street CITY-ST-ZIP CITY-ST-ZIP CHICAGO IL 60601 <u>Chicago, IL 60601</u> X Addition TITLE X Delete TITI F VS ☐ Change NAME smith, jeffrey l NAME Thomas McCarthy STREET ADDRESS STREET ADDRESS 1801 HERMITAGE BLVD, STE 600 180 N. LaSalle Street CITY-ST-7IP CITY-ST-ZIP TALLAHASSEE FL 32308 Chicago, IL 60601 ☐ Change X Addition TITLE Delete TITLE EDELMAN, HOWARD J NAME Thomas M. Burdi STREET ADDRESS STREET ADDRESS 180 N. LASALLE STREET 180 N. LaSalle Street CITY-ST-ZiP CITY-ST-ZIP CHICAGO IL 60601 Chicago, IL 60601 DVAS □ Delete TITLE Change X Addition DVAT NAME HORTON, JAMES W NAME Lynne Quick STREET ADDRESS STREET ADDRESS 1801 HERMITAGE BLVD, STE 600 1801 Hermitage Blvd., #600 CITY-ST-ZIP CITY-ST-ZIP TALLAHASSEE FL 32308 <u> Tallahassee, FL 32308</u> X Delete ☐ Change Addition NOELL, JOHN W NAME STREET ADDRESS STREET ADDRESS 1801 N LASALLE ST CITY-ST-ZIP CHICAGO IL 60601

12. Thereby 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 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if HykDouglas W. Bennett, Director

850/488-4406

**CR2E037**