## 2002 UNIFORM BUSINESS REPORT (UBR)

## Mar 06, 2002 8:00 am DOCUMENT # **N96000005394 Secretary of State** 1. Entity Name 03-06-2002 90113 049 \*\*\*\*61.25 10100 SANTA MONICA, INC. Principal Place of Business Mailing Address 1801 HERMITAGE BLVD. 1801 HERMITAGE BLVD. SUITE 600 SHITE 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 Applied For 59-3410291 Not Applicable Zip Country Country Zip \$8.75 Additional 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 City TALLAHASSEE FL 32308 FL 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. Election Campaign Financing Make Check Payable to \$5.00 May Be FILE NOW: FEE IS \$61.25 Trust Fund Contribution. Added to Fees **Department of State** OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11. TITLE n ☐ Delete TITLE ☐ Change ☐ Addition NAME Bennett, Douglas W NAME STREET ADDRESS STREET ADDRESS 1801 HERMITAGE BLVD. SUITE 600 CITY-ST-ZIP CITY-ST-7IP TALLAHASSEE FL 32308 ☐ Addition TITLE Delete TITLE ☐ Change NAME smith, roger e NAME STREET ADDRESS STREET ADDRESS 180 N LASALLE ST CITY-ST-ZIP CITY-ST-ZIP CHICAGO IL 60601 ☐ Delete ~ --TITLE - - Change NAME tognarelli, maury NAME STREET ADDRESS STREET ADDRESS 180 N LASALLE ST CITY-ST-ZIP CITY-ST-ZIP CHICAGO IL 60601 TITLE DVAT 🖾 Delete TITLE ☐ Change X Addition Smith, Jeffrey L. NAME GRAY, LYNNE M NAME 1801 Hermitagé, Blvd., Suite 100 STREET ADDRESS STREET ADDRESS 1801 HERMITAGE BLVD SUITE 600 Tallahassee, FL CITY-ST-ZIP CITY-ST-ZIP TALLAHASSEE FL 32308 DVAS Delete TITLE TITLE ☐ Change ☐ Addition NAME HORTON, JAMES W STREET ADDRESS 1801 HERMITAGE BLVD, STE 600 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TALLAHASSEE FL 32308 TITLE ☐ Delete TITLE ☐ Change ☐ Addition BURDI, THOMAS M NAME STREET ADDRESS 180 N LASALLE ST STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP CHICAGO IL 60601

12. 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 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

SIGNATURE:

**FILED** 

212-841-6781

2-5-02