## 2001 UNIFORM BUSINESS REPORT (UBR) Apr 11, 2001 8:00 am Secretary of State DOCUMENT # P94000038802 04-11-2001 90132 031 \*\*\*150.00 Encore Development, Inc. Principal Place of Business Mailing Address A0047070 2. Principal Place of Business 3. Mailing Address 5210 Belfort Rd. 5210 Belfort Rd. Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite 300 Duite 300 City & State City & State 4. FEI Number Applied For 59-3248226 Jacksonville, FL Jacksonville. Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired USA 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Michael B. Kirwan Tom Leonard Street Address (P.O. Box Number is Not Acceptable) 5210 Bel-For+ Rd. 12905 Bay Plantation Drive Jacksonville, FL 32223 Suite 300 Zip Code Jacksonville 32256 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. Michael B. Kirwan FILE NOW!!! FEE IS:\$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. Trust Fund Contribution. Make Check Payable to Department of State Added to Fees (See criteria on back) 11. OFFICERS AND DIRECTORS 12 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE Delete ☐ Change Addition NAME See Attachment STREET, ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change TITLE Addition NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP \_ CITY-ST-ZIP TITLE Delete ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition

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

NAME

TITLE

NAME

☐ Delete

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-7IP

NAME

TITLE

NAME

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

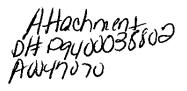
Michael B. Kirwan

415/01 (904) 596-8730

☐ Change

Addition

## ENCORE DEVELOPMENT, INC. Attachment to 2001 Uniform Business Report



## Block 12 - All Officers and Directors:

C/CEO/D Patrick Allin 5210 Belfort Rd., Suite 300 Jacksonville, FL 32256

C/CTO/D Thomas M. Leonard 5210 Belfort Rd., Suite 300 Jacksonville, FL 32256

P/D Robert J. Leonard 5210 Belfort Rd., Suite 300 Jacksonville, FL 32256

P David Garfield 200 S. Wacker Dr., Suite 3100 Chicago, IL 60606

V/CFO Gregory M. Delaney 5210 Belfort Rd., Suite 300 Jacksonville, FL 32256

V/Corporate Counsel/S/D Michael B. Kirwan 5210 Belfort Rd., Suite 300 Jacksonville, FL 32256

V/D Sean Paley 5210 Belfort Rd., Suite 300 Jacksonville, FL 32256

V Mary Sawall 200 S. Wacker Dr., Suite 3100 Chicago, IL 60606

D Arthur L. Cahoon 1200 Riverplace Blvd., Suite 902 Jacksonville, FL 32207

D John C. Sites, Jr. 1200 Riverplace Blvd., Suite 902 Jacksonville, FL 32207