

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 11, 2001 8:00 am
Secretary of State
 04-11-2001 90132 031 ***150.00

DOCUMENT # P94000038802			
1. Entity Name Encore Development, Inc.			
Principal Place of Business		Mailing Address	
2. Principal Place of Business 5210 Belfort Rd. Suite, Apt. #, etc. Suite 300 City & State Jacksonville, FL Zip 32256 Country USA		3. Mailing Address 5210 Belfort Rd. Suite, Apt. #, etc. Suite 300 City & State Jacksonville, FL Zip 32256 Country USA	

A0047070

DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent Tom Leonard 12905 Bay Plantation Drive Jacksonville, FL 32223		7. Name and Address of New Registered Agent Name Michael B. Kirwan Street Address (P.O. Box Number is Not Acceptable) 5210 Belfort Rd. Suite 300 City Jacksonville FL Zip Code 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.			
SIGNATURE <i>Michael B. Kirwan</i> Signature, typed or printed name of registered agent and title if applicable.		Michael B. Kirwan DATE 4/5/01 (NOTE: Registered Agent signature required when reinstating)	

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back) <input type="checkbox"/>	FILE NOW!!! FEE IS \$150.00 After MAY 1, 2001 Fee will be \$550.00 Make Check Payable to Department of State	10. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees
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11. OFFICERS AND DIRECTORS		12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
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TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> 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 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: <i>Michael B. Kirwan</i> SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR	Michael B. Kirwan DATE 4/5/01	(904) 596-8730 Daytime Phone #
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ENCORE DEVELOPMENT, INC.
Attachment to 2001 Uniform Business Report

Attachment
DH # 09400038802
AW47070

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

Alfred Leach
14 Lincoln Ave., #3
Greenwich, CT 06830

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