2004 FOR PROFIT CORPORATION

Apr 19, 2004 8:00 am Secretary of State **ANNUAL REPORT** 04-19-2004 90729 017 ***150.00 DOCUMENT # P94000080548 1. Entity Name 15190 PRESTONWOOD BOULEVARD INC. Mailing Address Principal Place of Business 94057434 1801 HERMITAGE BLVD 1801 HERMITAGE BLVD **SUITE 100** SUITE 100 TALLAHASSEE, FL 32308 115 TALLAHASSEE, FL 32308 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (10/03) 01232004 Chg-P Applied For City & State City & State 4. FEI Number 36-3985541 Not Applicable Country Zio Country \$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 Name TODD, DAVID E Street Address (P.O. Box Number is Not Acceptable) 1801 HERMITAGE BLVD SUITE 100 TALLAHASSEE, FL 32308 City Zip Code FI 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11, ☐ Delete Change Addition TITLE TITLE BENNETT, DOUGLAS W NAME 1801 HERMITAGE BLVD STREET ADDRESS STREET ADDRESS CHY-ST-ZIP TALLAHASSEE, FL CITY-ST-ZIP Change Ime Delete Addition TOGNARELLI, MAURY NAME NAME 180 N. LASALLE ST. STREET ADDRESS 191 N. Wacker Dr., Suite 2500 STREET ADDRESS CITY-ST-ZIP CHICAGO, IL 60601 CITY-ST-ZIF Chicago, IL 60606 Delete TITLE Change ☐ Addition TITLE MCCARTHY, THOMAS NAME NAME 191-N.-Wacker Dr.; Suite 2500 STREET ADDRESS 180 N LASALLE STREET STREET ADDRESS* CITY-ST-ZIP CITY-ST-ZIP CHICAGO, IL 60601 Chicago, IL 60606 TITLE Dolete TITLE Change ☐ Addition SMITH, ROGER E. NAME 191 N. Wacker Dr., Suite 2500 STREET ADDRESS 180 N LASALLE STREET STREET ADDRESS CHY-SI-AP CHICAGO, IL CITY-ST-ZIP Chicago, IL 60606 TITLE **DVAS** Delete TITLE ☐ Change Addition SMITH, JEFFREY L NAME NAME STREET ADDRESS 1801 HERMITAGE BLVD STREET ADDRESS GHY-S1-ZIP TALLAHASSEE, FL 32308 CITY-ST-ZIP DVAT Delete TITLE THUE Change ☐ Addition

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 607, 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.

NAME

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

NAME

STREET ADDRESS

CITY-ST-7IP

GRAY, LYNNE M

1801 HERMITAGE BLVD, #600

TALLAHASSEE, FL 32308

E AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR.

4/14/04 (312) 855.5700

FILED