

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED

Feb 25 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **P95000079568 (8)**

1. Corporation Name

1330 CONNECTICUT AVENUE LAND INC.

Principal Place of Business

**1801 HERMITAGE BLVD
SUITE 100
TALLAHASSEE FL 32308
US**

Mailing Address

**1801 HERMITAGE BLVD
SUITE 100
TALLAHASSEE FL 32308
US**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

10/17/1995

4. FEI Number

36-4057658

Applied For

Not Applicable

5. Certificate of Status Desired ☐

**\$8.75 Additional
Fee Required**

6. Election Campaign Financing
Trust Fund Contribution ☐

**\$5.00 May Be
Added to Fees**

8. This corporation owes or has paid the current year Intangible
Personal Property Tax due June 30. ☐ Yes ☒ No

2. Principal Place of Business

21 **1801 Hermitage Blvd.**

Suite, Apt. #, etc

22 **600**

City & State

23 **Tallahassee, FL**

Zip

32308

Country

US

2a. Mailing Address

26 **1801 Hermitage Blvd.**

Suite, Apt. #, etc

27 **600**

City & State

28 **Tallahassee, FL**

Zip

32308

Country

US

9. Name and Address of Current Registered Agent

**TODD, DAVID E
1801 HERMITAGE BLVD
SUITE 100
TALLAHASSEE FL 32308**

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE

**D
NAME BENNETT, DOUGLAS W
STREET ADDRESS 1801 HERMITAGE BOULEVARD
CITY-ST-ZIP TALLAHASSEE FL 32308**

TITLE ☒ DELETE

**D
NAME MILLER, TODD A
STREET ADDRESS 1801 HERMITAGE BOULEVARD
CITY-ST-ZIP TALLAHASSEE FL 32308**

TITLE ☐ DELETE

**VAS
NAME BURDI, THOMAS S.
STREET ADDRESS 180 N LASALLE STREET
CITY-ST-ZIP CHICAGO IL**

TITLE ☐ DELETE

**S
NAME NOELL, JOHN W.
STREET ADDRESS 180 N LASALLE STREET
CITY-ST-ZIP CHICAGO IL**

TITLE ☐ DELETE

**VTAS
NAME SMITH, ROGER E.
STREET ADDRESS 180 E LASALLE STREET
CITY-ST-ZIP CHICAGO IL**

TITLE ☐ DELETE

**P
NAME EDELMAN, HOWARD
STREET ADDRESS 180 N LASALLE STREET
CITY-ST-ZIP CHICAGO IL**

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☒ Addition

**DVAS
1.2 NAME James W. Horton
1.3 STREET ADDRESS 1801 Hermitage Blvd.
1.4 CITY-ST-ZIP Tallahassee, FL 32308**

2.1 TITLE ☐ Change ☒ Addition

**D
2.2 NAME Jeffrey L. Smith
2.3 STREET ADDRESS 1801 Hermitage Blvd.
2.4 CITY-ST-ZIP Tallahassee, FL 32308**

3.1 TITLE ☐ Change ☒ Addition

**VAS
3.2 NAME Luanne K. Good
3.3 STREET ADDRESS 1801 Hermitage Blvd.
3.4 CITY-ST-ZIP Tallahassee, FL 32308**

4.1 TITLE ☒ Change ☐ Addition

**VS
4.2 NAME John W. Noell
4.3 STREET ADDRESS 180 N. LaSalle Street
4.4 CITY-ST-ZIP Chicago, IL 60601**

5.1 TITLE ☐ Change ☐ Addition


**5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP**

6.1 TITLE ☐ Change ☐ Addition

**6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP**

14. 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 annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address

SIGNATURE: Douglas W. Bennett, Director

 2/20/98 850-488-4406

CR2E034 (10/97)