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

0052497

PROFIT CORPORATION ANNUAL REPORT

1999

FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

99 MAR -9 PM 1:07

DOCUMENT # P95000079568

1. Corporation Name
1330 CONNECTICUT AVENUE LAND INC.

Principal Place of Business	Mailing Address
1801 HERMITAGE BLVD SUITE 600 TALLAHASSEE FL 32308 US	1801 HERMITAGE BLVD SUITE 600 TALLAHASSEE FL 32308 US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified
10/17/1995

4. F E I 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 the current year Intangible Personal Property Tax [ ] Yes [X] No

2. Principal Place of Business	2a. Mailing Address
21	26
Suite, Apt. #, etc. 22	Suite, Apt. #, etc. 27
City & State 23	City & State 28
Zip 24 Country 25	Zip 29 Country 30

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)

200002840302--8
-04/15/99--01077--010
****150.00 ****150.00

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 _____ DATE
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent's signature required by law for certain changes)

12. OFFICERS AND DIRECTORS			13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12		
TITLE	D	[ ] DELETE	11 TITLE	VS	[ ] Change [X] Addition
NAME	BENNETT, DOUGLAS W		12 NAME	Thomas McCarthy	
STREET ADDRESS	1801 HERMITAGE BOULEVARD		13 STREET ADDRESS	180 N. LaSalle Street	
CITY-ST-ZIP	TALLAHASSEE FL 32308		14 CITY-ST-ZIP	Chicago, IL 60601	
TITLE	DVAS	[ ] DELETE	21 TITLE	VAS	[ ] Change [X] Addition
NAME	HORTON, JAMES W		22 NAME	Luanne K. Good	
STREET ADDRESS	1801 HERMITAGE BLVD		23 STREET ADDRESS	1801 Hermitage Blvd, #600	
CITY-ST-ZIP	TALLAHASSEE FL 32308		24 CITY-ST-ZIP	Tallahassee, FL 32308	
TITLE	VAS	[ ] DELETE	31 TITLE		[ ] Change [ ] Addition
NAME	BURDI, THOMAS S.		32 NAME		
STREET ADDRESS	180 N LASALLE STREET		33 STREET ADDRESS		
CITY-ST-ZIP	CHICAGO IL		34 CITY-ST-ZIP		
TITLE	S	[X] DELETE	41 TITLE		[ ] Change [ ] Addition
NAME	NOELL, JOHN W.		42 NAME		
STREET ADDRESS	180 N LASALLE STREET		43 STREET ADDRESS		
CITY-ST-ZIP	CHICAGO IL		44 CITY-ST-ZIP		
TITLE	VTAS	[ ] DELETE	51 TITLE		[ ] Change [ ] Addition
NAME	SMITH, ROGER E.		52 NAME		
STREET ADDRESS	180 E LASALLE STREET		53 STREET ADDRESS		
CITY-ST-ZIP	CHICAGO IL		54 CITY-ST-ZIP		
TITLE	P	[ ] DELETE	61 TITLE		[ ] Change [ ] Addition
NAME	EDELMAN, HOWARD		62 NAME		
STREET ADDRESS	180 N LASALLE STREET		63 STREET ADDRESS		
CITY-ST-ZIP	CHICAGO IL		64 CITY-ST-ZIP		

B. 4/13/99 99MAR

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, with all other like empowered.

SIGNATURE: Douglas W. Bennett, Director 2-5-99 850-488-4406
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #

CR2E034 (11/98)