2000 UNIFORM BUSINESS REPORT (UBR)

FILED DOCUMENT # P95000079568 Apr 18, 2000 8:00 am Secretary of State 1330 CONNECTICUT AVENUE LAND INC. 04-18-2000 90248 026 ***150.00 Principal Place of Business Mailing Address 1801 HERMITAGE BLVD 1801 HERMITAGE BLVD SUITE 600 SUITE 600 TALLAHASSEE FL 32308-7707 TALLAHASSEE FL 32308 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite Apt. #, etc. 4. FEI Number Applied For City & State City & State 36-4057658 Not Applicable Country \$8.75 Additional Zip 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 Zip Code FL 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 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 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 After MAY 1, 2000 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. X Change ■ Addition ☐ Delete TITLE TITLE BENNETT, DOUGLAS W Thomas S. Burdi NAME NAME 1801 HERMITAGE BOULEVARD STREET ADDRESS 180 N. LaSalle Street STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TALLAHASSEE FL 32308 Chicago, IL ☐ Addition DVAS X Change TITLE TITLE Delete HORTON, JAMES W NAME NAME Roger E. Smith STREET ADDRESS 1801 HERMITAGE BLVD STREET ADDRESS 180 N. LaSalle Street CITY-ST-7IP CITY-ST-ZIP TALLAHASSEE FL 32308 Chicago, IL X Addition X Delete TITLE Change DVAT BURDI, THOMAS S. NAME NAME Lynne Quick 180 N LASALLE STREET STREET ADDRESS STREET ADDRESS 1801 Hermitage Blvd., #600 CITY-ST-7IP CITY-ST-ZIP CHICAGO IL Tallahassee, FL 32308 X Addition TITLE Change TITLE Delete MCCARTHY, THOMAS NAME NAME Maury Tognarelli 180 N LASALLE STREET STREET ADDRESS STREET ADDRESS 180 N. LaSalle Street CHICAGO IL CITY-ST-ZIP CITY-ST-ZIP Chicago, IL VTAS X Delete TITLE Change ☐ Addition TITLE SMITH, ROGER E. NAME NAME 180 E LASALLE STREET STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-719 CHICAGO IL Change Addition X Delete TITLE TITLE EDELMAN, HOWARD NAME NAME 180 N LASALLE STREET STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP CHICAGO IL

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 truetee 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 all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

, Director

850/488-4406

Daytime Phone #

CR2E034 (9/9