

**2001 UNIFORM BUSINESS REPORT (UBR)****DOCUMENT # P95000093916**

1. Entity Name

**2502 ROCKY POINT DRIVE INC.****FILED****Mar 19, 2001 8:00 am**  
**Secretary of State**

03-19-2001 90500 034 \*\*\*150.00

Principal Place of Business

Mailing Address

**1801 HERMITAGE BLVD  
SUITE 600  
TALLAHASSEE FL 32308  
US****1801 HERMITAGE BLVD  
SUITE 600  
TALLAHASSEE FL 32308  
US**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City &amp; State

City &amp; State

Zip

Country

Zip

Country

4. FEI Number **36-4057655**Applied For  
Not Applicable5. Certificate of Status Desired ☐**\$8.75** Additional  
Fee Required

## 6. Name and Address of Current Registered Agent

## 7. Name and Address of New Registered Agent

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

Name

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

City

**FL**

Zip Code

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)

DATE

9. This corporation is eligible to satisfy its Intangible  
Tax filing requirement and elects to do so.  
(See criteria on back) ☐**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. ☐**\$5.00** May Be  
Added to Fees

## 11. OFFICERS AND DIRECTORS

## 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	Delete
D	BENNETT, DOUGLAS W	1801 HERMITAGE BOULEVARD	TALLAHASSEE FL 32308	<input type="checkbox"/>
P	TOGNARELLI, MAURY	180 N LASALLE ST	CHICAGO IL 60601	<input type="checkbox"/>
V	BURDI, THOMAS M	180 N. LASALLE STREET	CHICAGO IL 60601	<input type="checkbox"/>
DVAS	HORTON, JAMES W	1801 HERMITAGE BLVD #600	TALLAHASSEE FL 32308	<input type="checkbox"/>
VT	SMITH, ROGER E	180 N. LASALLE STREET	CHICAGO IL 60601	<input type="checkbox"/>
DVAT	QUICK, LYNNE	1801 HERMITAGE BLVD #600	TALLAHASSEE FL 32308	<input checked="" type="checkbox"/>

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	Change	Addition
DVAT	Lynne M. Gray	1801 Hermitage Blvd., Suite 600	Tallahassee, FL 32308	<input checked="" type="checkbox"/>	<input type="checkbox"/>
VS	Thomas M. McCarthy	180 N. LaSalle Street, Suite #3400	Chicago, IL 60601	<input type="checkbox"/>	<input checked="" type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>

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: **Douglas W. Bennett, Director**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

850/488-4406

Daytime Phone #

CR2E034 (10/00)