

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

**FILED**  
**Feb 26 1998 8:00am**  
**Secretary of State**

|  |   |   |
|--|---|---|
| PROFIT CORPORATION<br>ANNUAL REPORT<br><b>1998</b> |  | FLORIDA DEPARTMENT OF STATE<br><b>Sandra B. Mortham</b><br>Secretary of State<br>DIVISION OF CORPORATIONS |
|--|---|---|

**DOCUMENT # P97000107615 (1)**  
 1. Corporation Name  
**260 FRANKLIN, INC.**



|   |   |
|---|---|
| Principal Place of Business<br><b>1801 HERMITAGE BLVD. SUITE 600<br/>TALLAHASSEE FL 32308</b> | Mailing Address<br><b>1801 HERMITAGE BLVD. SUITE 600<br/>TALLAHASSEE FL 32308</b> |
|---|---|

DO NOT WRITE IN THIS SPACE

|                                |                 |                     |            |   |    |
|--------------------------------|-----------------|---------------------|------------|---|----|
| 2. Principal Place of Business |                 | 2a. Mailing Address |            | 3. Date Incorporated or Qualified<br><b>12/23/1997</b>  |    |
| 21 Suite, Apt. #, etc.         | 22 City & State | 23 Zip              | 24 Country | 25  | 26 |
| 2. Principal Place of Business |                 | 2a. Mailing Address |            | 4. FEI Number<br><b>59-3483599</b>  |    |
| 21 Suite, Apt. #, etc.         | 22 City & State | 23 Zip              | 24 Country | 25  | 26 |
| 2. Principal Place of Business |                 | 2a. Mailing Address |            | 5. Certificate of Status Desired <input type="checkbox"/> <b>\$8.75 Additional Fee Required</b>   |    |
| 21 Suite, Apt. #, etc.         | 22 City & State | 23 Zip              | 24 Country | 25  | 26 |
| 2. Principal Place of Business |                 | 2a. Mailing Address |            | 6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> <b>\$5.00 May Be Added to Fees</b>  |    |
| 21 Suite, Apt. #, etc.         | 22 City & State | 23 Zip              | 24 Country | 25  | 26 |
| 2. Principal Place of Business |                 | 2a. Mailing Address |            | 8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No |    |
| 21 Suite, Apt. #, etc.         | 22 City & State | 23 Zip              | 24 Country | 25  | 26 |

|  |  |  |  |  |  |           |    |
|--|--|--|--|--|--|-----------|----|
| 9. Name and Address of Current Registered Agent  |  |  |  | 10. Name and Address of New Registered Agent |  |           |    |
| <b>TODD, DAVID E</b><br><b>1801 HERMITAGE BLVD, SUITE 600</b><br><b>TALLAHASSEE FL 32308</b> |  |  |  | 81   | Name   |           |    |
|  |  |  |  | 82   | Street Address (P.O. Box Number is Not Acceptable) |           |    |
|  |  |  |  | 83   |  |           |    |
|  |  |  |  | 84   | City   | <b>FL</b> | 85 |

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 \_\_\_\_\_ (NOTE: Registered Agent signature required when reinstating) \_\_\_\_\_ DATE \_\_\_\_\_

| 12. OFFICERS AND DIRECTORS |                                       | 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 |   |
|----------------------------|---------------------------------------|---|---|
| TITLE                      | <b>D</b>                              | 1.1 TITLE   | <b>V</b>                                  |
| NAME                       | <b>BENNETT, DOUGLAS W</b>             | 1.2 NAME  | <b>Luanne Good</b>                        |
| STREET ADDRESS             | <b>1801 HERMITAGE BLVD, SUITE 600</b> | 1.3 STREET ADDRESS                                    | <b>1801 Hermitage Blvd., Suite 600</b>    |
| CITY-ST-ZIP                | <b>TALLAHASSEE FL 32308</b>           | 1.4 CITY-ST-ZIP                                       | <b>Tallahassee, FL 32308</b>              |
| TITLE                      | <b>D</b>                              | 2.1 TITLE   | <b>VAS</b>                                |
| NAME                       | <b>SMITH, JEFFREY L</b>               | 2.2 NAME  | <b>Thomas Burdi</b>                       |
| STREET ADDRESS             | <b>1801 HERMITAGE BLVD, SUITE 600</b> | 2.3 STREET ADDRESS                                    | <b>180 N. LaSalle Street, Suite 3600</b>  |
| CITY-ST-ZIP                | <b>TALLAHASSEE FL 32308</b>           | 2.4 CITY-ST-ZIP                                       | <b>Chicago, IL 60601</b>                  |
| TITLE                      | <b>D</b>                              | 3.1 TITLE   | <b>DV</b>                                 |
| NAME                       | <b>HORTON, JAMES W</b>                | 3.2 NAME  | <b>James W. Horton</b>                    |
| STREET ADDRESS             | <b>1801 HERMITAGE BLVD, SUITE 600</b> | 3.3 STREET ADDRESS                                    | <b>1801 Hermitage Blvd., Suite 600</b>    |
| CITY-ST-ZIP                | <b>TALLAHASSEE FL 32308</b>           | 3.4 CITY-ST-ZIP                                       | <b>Tallahassee, FL 32308</b>              |
| TITLE                      |                                       | 4.1 TITLE   | <b>VTAS</b>                               |
| NAME                       |                                       | 4.2 NAME  | <b>Roger E. Smith</b>                     |
| STREET ADDRESS             |                                       | 4.3 STREET ADDRESS                                    | <b>1801 N. LaSalle Street, Suite 3600</b> |
| CITY-ST-ZIP                |                                       | 4.4 CITY-ST-ZIP                                       | <b>Chicago, IL 60601</b>                  |
| TITLE                      |                                       | 5.1 TITLE   | <b>VS</b>                                 |
| NAME                       |                                       | 5.2 NAME  | <b>Thomas McCarthy</b>                    |
| STREET ADDRESS             |                                       | 5.3 STREET ADDRESS                                    | <b>180 N. LaSalle Street, Suite 3600</b>  |
| CITY-ST-ZIP                |                                       | 5.4 CITY-ST-ZIP                                       | <b>Chicago, IL 60601</b>                  |
| TITLE                      |                                       | 6.1 TITLE   | <b>P</b>                                  |
| NAME                       |                                       | 6.2 NAME  | <b>Howard J. Edelman</b>                  |
| STREET ADDRESS             |                                       | 6.3 STREET ADDRESS                                    | <b>180 N. LaSalle Street, Suite 3600</b>  |
| CITY-ST-ZIP                |                                       | 6.4 CITY-ST-ZIP                                       | <b>Chicago, IL 60601</b>                  |

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 *[Signature]* 850-488-4406

CF2E034 (10/97)