

**2003 FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

FILED
Feb 17, 2003 8:00 am
Secretary of State

02-17-2003 90252 004 ***150.00

DOCUMENT # P97000107615



1. Entity Name
260 FRANKLIN, INC.

Principal Place of Business
**1801 HERMITAGE BLVD. SUITE 600
TALLAHASSEE FL 32308**

Mailing Address
**1801 HERMITAGE BLVD. SUITE 600
TALLAHASSEE FL 32308**



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite 100

Suite, Apt. #, etc.

Suite 100

City & State

City & State

4. FEI Number **59-3483599**

Applied For
Not Applicable

CHECK HERE IF MAKING CHANGES

Zip

Country

Zip

Country

5. 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 600
TALLAHASSEE FL 32308**

Name

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

City

FL

Zip Code

I, 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00

After May 1, 2003 Fee will be \$550.00

Make Check Payable to Florida Department of State

9. Election Campaign Financing Trust Fund Contribution.

\$5.00 May Be Added to Fees

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **D** Delete
NAME **BENNETT, DOUGLAS W**
STREET ADDRESS **1801 HERMITAGE BLVD, SUITE 600**
CITY-ST-ZIP **TALLAHASSEE FL 32308**

TITLE Change Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE **VS** Delete
NAME **MCCARTHY, THOMAS**
STREET ADDRESS **180 N LASALLE ST**
CITY-ST-ZIP **CHICAGO IL 60601**

TITLE Change Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE **DVAS** Delete
NAME **HORTON, JAMES W**
STREET ADDRESS **1801 HERMITAGE BLVD, SUITE 600**
CITY-ST-ZIP **TALLAHASSEE FL 32308**

TITLE **DVAS** Change Addition
NAME **Smith, Jeffrey L.**
STREET ADDRESS **1801 Hermitage Blvd.**
CITY-ST-ZIP **Tallahassee FL 32308**

TITLE **DVAT** Delete
NAME **GRAY, LYNNE M**
STREET ADDRESS **1801 HERMITAGE BLVD., SUITE 600**
CITY-ST-ZIP **TALLAHASSEE FL 32308**

TITLE Change Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE **V** Delete
NAME **BURDI, THOMAS**
STREET ADDRESS **1800 N. LASALLE STREET, SUITE 3600**
CITY-ST-ZIP **CHICAGO IL 60601**

TITLE Change Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE **VT** Delete
NAME **SMITH, ROGER E.**
STREET ADDRESS **180 N LASALLE ST**
CITY-ST-ZIP **CHICAGO IL 60601**

TITLE Change Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *Thomas M. Burdi* **SIGNATURE REQUIRED**

THOMAS M. BURDI, VICE PRESIDENT

2/17/03

Date

(312) 855-5700

Daytime Phone #

CR2E034 (10/02)