2001 UNIFORM BUSINESS REPORT (UBR)

FILED Mar 19, 2001 8:00 am Secretary of State DOCUMENT # P98000074973 278 POST STREET, INC. 03-19-2001 90500 033 ***150.00 Mailing Address Principal Place of Business 1801 HERMITAGE BLVD., SUITE 600 1801 HÉRMITAGE BLVD., SUITE 600 TALLAHASSEE FL 32308 TALLAHASSEE FL 32308 U0026918 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State 4. FEI Number City & State 59-3532176 Not Applicable \$8.75 Additional Country Zip Country 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 600 TALLAHASSEE FL 32308 Zip Code City 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 DATE 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 \$5.00 May Be 10. Election Campaign Financing After MAY 1, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. Change X Addition **DVAS** TITLE ☐ Delete Douglas W. Bennett NAME NAME HORTON, JAMES W 1801 Hermitage Blvd., Suite 600 STREET ADDRESS 1801 HERMITAGE BLVD., SUITE 600 STREET ADDRESS CITY-ST-ZIP Tallahassee, FL 32308 CITY-ST-ZIP TALLAHASSEE FL 32308 K Change ☐ Addition TITLE DVAT ☐ Delete Lynne M. Gray NAME NAME SMITH, ROGER E STREET ADDRESS 1801 Hermitage Blvd., Suite 600 STREET ADDRESS 180 N LASALLE ST CITY-ST-ZIP CITY-ST-ZIP CHICAGO IL 60601 Tallahassee, FL 32308 X Addition ☐ Delete TITLE TITLE Maury Tognarelli BURDI, THOMAS M. NAME NAME 180 N. LaSalle Street, Suite 3400 1801 N LASALLE STREET STREET ADDRESS STREET ADDRESS Chicago, IL 60601 CITY-ST-7IP CITY-ST-ZIP CHICAGO IL 60601 Change ☐ Addition 🔀 Delete DVAT TITLE TITLE QUICK, LYNNE NAME NAME 1801 N LASALLE STREET STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP CHICAGO IL 60601 ☐ Change ☐ Addition ☐ Delete TITLE TITLE MCCARTHY, THOMAS NAME NAME STREET ADDRESS STREET ADDRESS 180 N. LASALLE STREET CITY-ST-ZIP CITY-ST-ZIP CHICAGO IL 60601 Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

13. I hereby certify that the information supplied with this filling 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.

Douglas W. Bennett, Director

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

<u>850/488-4406_**11**</u>`