FILED

Feb 17, 2003 8:00 am Secretary of State

02-17-2003 90252 006 ***150.00

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR

DOCUMENT

P98000074973

1. Entity Name

278 POST STREET, INC.



Principal Place of Business Mailing Address 1801 HERMITAGE BLVD., SUITE 600 1801 HERMITAGE BLVD.. SUITE 600 TALLAHASSEE FL 32308 TALLAHASSEE FL 32308 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. ☐ CHECK HERE IF MAKING CHANGES City & State City & State 4. FEI Number Applied For 59-3532176 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name TODD, DAVID E Street Address (P.O. Box Number is Not Acceptable) 1801 HERMITAGE BLVD. SUITE 600 TALLAHASSEE FL 32308 City Zip Code 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 9. Election Campaign Financing \$5.00 May Be After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution, Make Check Payable to Florida Department of State Added to Fees 10. · OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. **DVAS** TITLE **DVAS** Delete TITLE Change **★** Addition HORTON, JAMES W NAME Smith, Jeffery L. NAME STREET ADDRESS 1801 HERMITAGE BLVD., SUITE 600 1801 Hermitage Blvd. STREET ADDRESS CITY-ST-7IP TALLAHASSEE FL 32308 Tallahassee FL 32308 CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME SMITH, ROGER E NAME STREET ADDRESS 180 N LASALLE ST STREET ADDRESS CITY-ST-ZIP CHICAGO IL 60601 CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME BURDI,-THOMAS-M ------NAME STREET ADDRESS 1801 N LASALLE STREET STREET ADDRESS CITY-ST-ZIP CHICAGO IL 60601 CITY-ST-ZIP TITLE DVAT □ Delete TITLE ☐ Change ☐ Addition NAME GRAY, LYNNE M NAME STREET ADDRESS 1801 HERMITAGE BLVD SUITE 600 STREET ADDRESS CITY-ST-ZIP TALLAHASSEE FL 32308 CITY-ST-ZIP ٧S TITI E ☐ Delete TITLE ☐ Change ☐ Addition MCCARTHY, THOMAS NAME NAME STREET ADDRESS 180 N. LASALLE STREET

STREET ADDRESS 1801 HERMITAGE BLVD SUITE 600 STREET ADDRESS CITY-ST-ZIP TALLAHASSEE FL 32308 CITY-ST-ZIP 12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

STREET ADDRESS

CITY-ST-7IP

TITLE

NAME

SIGNATURE:

CHICAGO IL 60601

BENNETT, DOUGLAS W

CITY-ST-7IP

TITLE

NAME

☐ Delete

2/4/03

(312) 855-5700

☐ Change

Addition

Daytime Phone #