

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

FILED
May 10, 2002 8:00 am
Secretary of State

05-10-2002 90063 022 ***150.00

DOCUMENT # P01000013890
1. Entity Name
MALLARDS LANDING, INC.

DO NOT WRITE IN THIS SPACE

80093729

2. Principal Place of Business 599 West Putnam Avenue Suite, Apt. #, etc.		3. Mailing Address 599 West Putnam Avenue Suite, Apt. #, etc.	
City & State Greenwich, CT		City & State Greenwich, CT	
Zip 06830	Country USA	Zip 06830	Country USA

DO NOT WRITE IN THIS SPACE

4. FEI Number 06-1609863		Applied For <input type="checkbox"/>	Not Applicable <input type="checkbox"/>
5. Certificate of Status Desired <input type="checkbox"/>		\$8.75 Additional Fee Required	
7. Name and Address of Current Registered Agent			
Name B&C Corporate Services of Central Florida, Inc.			
Street Address (P.O. Box Number is Not Acceptable) 390 North Orange Ave, Suite 1100			
City Orlando		FL	Zip Code 32801

**DO NOT WRITE
IN THIS SPACE**

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)

January 1 - May 1 Fee is \$150.00
After May 1, Fee is \$550.00
Amended UBR is \$61.25
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

TITLE NAME STREET ADDRESS CITY-ST-ZIP	D Richard Paul Richman 599 West Putnam Avenue Greenwich, CT 06830
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P Kristin M. Miller 599 West Putnam Avenue Greenwich, CT 06830
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V David A. Salzman 599 West Putnam Avenue Greenwich, CT 06830
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T Neal Ludeke 599 West Putnam Avenue Greenwich, CT 06830
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S Gina K. Dodge 599 West Putnam Avenue Greenwich, CT 06830
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Asst. Treas. Charles L. Krafnick 599 West Putnam Avenue Greenwich, CT 06830

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CR2E034B (12/01)

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), 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 on an attachment with an address with all other like empowered.

SIGNATURE:  **Kristin M. Miller, President** 4/25/02 203-869-0900
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #