

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Feb 27, 2003 8:00 am
Secretary of State

02-27-2003 90161 038 ***150.00

DOCUMENT # P01000013890

1. Entity Name
MALLARDS LANDING, INC.



Principal Place of Business
**599 WEST PUTNAM AVENUE
GREENWICH CT 06830**

Mailing Address
**599 WEST PUTNAM AVENUE
GREENWICH CT 06830**



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

CHECK HERE IF MAKING CHANGES

4. FEI Number **06-1609863**

Applied For
Not Applicable

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

**B&C CORPORATE SERVICES OF CENTRAL FL INC.
390 NORTH ORANGE AVENUE
SUITE 1100
ORLANDO FL 32801**

Name

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

City

FL

Zip Code

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. 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 | NAME | STREET ADDRESS | CITY-ST-ZIP | Delete | TITLE | NAME | STREET ADDRESS | CITY-ST-ZIP | Change | Addition |
|-------|-----------------------|------------------------|--------------------|--------------------------|-------|------|----------------|-------------|--------------------------|--------------------------|
| D | RICHMAN, RICHARD PAUL | 599 WEST PUTNAM AVENUE | GREENWICH CT 06830 | <input type="checkbox"/> | | | | | <input type="checkbox"/> | <input type="checkbox"/> |
| P | MILLER, KRISTIN M | 599 WEST PUTNAM AVE | GREENWICH CT 06830 | <input type="checkbox"/> | | | | | <input type="checkbox"/> | <input type="checkbox"/> |
| V | SALZMAN, DAVID A | 599 WEST PUTNAM AVE | GREENWICH CT 06830 | <input type="checkbox"/> | | | | | <input type="checkbox"/> | <input type="checkbox"/> |
| T | LUDEKE, NEAL | 599 WEST PUTNAM AVE | GREENWICH CT 06830 | <input type="checkbox"/> | | | | | <input type="checkbox"/> | <input type="checkbox"/> |
| S | DODGE, GINA K | 599 WEST PUTNAM AVE | GREENWICH CT 06830 | <input type="checkbox"/> | | | | | <input type="checkbox"/> | <input type="checkbox"/> |
| AT | KRAFNIK, CHARLES L | 599 WEST PUTNAM AVE | GREENWICH CT 06830 | <input type="checkbox"/> | | | | | <input type="checkbox"/> | <input type="checkbox"/> |

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, or all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Kristin Miller, President

2/6/03

Date

203-869-0900

Daytime Phone #

CR2E034 (10/02)