FILED

2001 UNIFORM BUSINESS REPORT (UBR)

May 02, 2001 8:00 am Secretary of State DOCUMENT # P93000070256 1. Entity Name CYPRESS CREEK LAND CORP. 05-02-2001 90120 035 ***150.00 Principal Place of Business Mailing Address 614 SUPERIOR AVENUE. NW 614 SUPERIOR AVENUE, NW ROCKFELLER BUILDING #1425- 200 ROCKFELLER BUILDING #1#29 200 CLEVELAND OH 44113 CLEVELAND OH 44113 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 58-2099636 Not Applicable Zip _Country_ 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 TATUM, THOMAS R Street Address (P.O. Box Number is Not Acceptable) 200 E. LAS OLAS BLVD. **SUITE 1800** FT. LAUDERDALE FL 33301 City 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. 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 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. ;R2E034 (10/00 TITLE ☐ Change Addition ☐ Delete TITLE NAME NAME MILLER, ROGER STREET ADDRESS STREET ADDRESS P O BOX 5765 CITY-ST-ZIP CITY-ST-ZIP SUN CITY CENTER FL 3357.1 ☐ Defete ☐ Change ☐ Addition TITLE TITLE NAME NAME LEWIS, MARCY STREET ADDRESS STREET ADDRESS 11111 BISCAYNE BLVD. PH 52 CITY_ST-ZIP CITY-ST-ZIP MIAMI'FL TITLE ☐ Delete ☐ Addition NAME NAME MILLER, MICHAEL L STREET ADDRESS STREET ADDRESS 20201 NORTH PARK BLVD CITY-ST-ZIP CITY-ST-ZIP SHAKER HTS OH 44118. TITLE ☐ Delete TITLE Change ☐ Addition VΡ NAME NAME MILLER, MICHAEL L STREET ADDRESS STREET ADDRESS 3634 GAVIOTA DR CITY-ST-ZIP CITY-ST-ZIP RUSKIN FL 33573 TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP , \square Delete. TITLE ☐ Change ☐ Addition TITLE NAME . " II..." STREET ADDRESS STREET ADDRESS 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.

SIGNATURE:

PED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

MICHAEL L. MILLER (Ohio) President April 25, 2001