2001 UNIFORM BUSINESS REPORT (UBR)

FILED Feb 07, 2001 8:00 am DOCUMENT # P93000070887 Secretary of State 1. Entity Name SBA. INC. 02-07-2001 90193 028 ***150.00 Principal Place of Business Mailing Address ONE TOWN CENTER ROAD., 3RD FLOOR ONE TOWN CENTER ROAD., 3RD FLOOR BOCA RATON FL 33486 ATTN: LEGAL DEPARTMENT D0015174 **BOCA RATON FL 33486** 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 65-0444551 Not Applicable Zip Country Country \$8.75 Additional Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CORPORATION SERVICE COMPANY Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET TALLAHASSEE FL 32301 Zip Code FL 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 FILE NOW!!! FEE IS \$150.00 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 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. TITLE PD □ Delete TITLE ☐ Addition NAME BERNSTEIN, STEVEN NAME STREET ADDRESS ONE TOWN CENTER ROAD., 3RD FLOOR STREET ADDRESS CITY-ST-ZIP **BOCA RATON FL 33486** CITY-ST-ZIP EVP TITLE ☐ Delete TITLE Change ☐ Addition NAME BIZICK, RONALD G II STREET ADDRESS ONE TOWN CENTER ROAD., 3RD FLOOR STREET ADDRESS CITY-ST-78P **BOCA RATON FL 33486** CITY-ST-ZIP TITLE SVSD... ☐ Delete ☐ Change ☐ Addition NAME STOOPS, JEFFREY A NAME STREET ADDRESS ONE TOWN CENTER ROAD., 3RD FLOOR STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **BOCA RATON FL 33486** TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME Grobstein. Robert M NAME STREET ADDRESS STREET ADDRESS ONE TOWN CENTER ROAD., 3RD FLOOR CITY-ST-ZIP CITY-ST-ZIP **BOCA RATON FL 33486** ☐ Delete TITLE Change ☐ Addition SEE ATTACHED NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Defete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS

13. 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

CITY-ST-ZIP

SIGNATURE: _

CITY-ST-7IP

THOMAS P. HUNT SUP SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OF

affachment

List of Officers and Directors

Steven E. Bernstein One Town Center Road 3rd Floor Boca Raton, FL 33486 Chief Executive Officer/Chairman Director

Ronald Bizick One Town Center Road 3rd Floor Boca Raton, FL 33486 **Executive Vice President**

Theresa Nick Breskin One Town Center Road 3rd Floor Boca Raton, FL 33486 **Assistant Secretary**

Robert M. Grobstein One Town Center Road 3rd Floor Boca Raton, FL 33486 Chief Technology Officer/Asst. Secretary

Thomas P. Hunt One Town Center Road 3rd Floor Boca Raton, FL 33486

Senior Vice President/General Counsel

Pamela J. Kline One Town Center Road 3rd Floor Boca Raton, FL 33486

Chief Accounting Officer

John Marino One Town Center Road 3rd Floor Boca Raton, FL 33486 Chief Financial Officer/Secretary

Michael Simkin One Town Center Road 3rd Floor Boca Raton, FL 33486

Executive Vice President

Jeffrey A. Stoops One Town Center Road 3rd Floor Boca Raton, FL 33486

President/Assistant Secretary Director