FILED 2001 UNIFORM BUSINESS REPORT (UBR) Jun 26, 2001 8:00 am DOCUMENT # **Secretary of State** 264788 1. Entity Name 06-26-2001 90008 024 ***550 00 CAMPUS LANDS CORP. Mailing Address Principal Place of Business 13992 W. Hillsborough 13992 W. Hillsborough Tampa, FL 33635 Tampa, FL 33635 A0074976 2. Principal Place of Business 3. Mailing Address 4600 Fieldston Road 4600 Fieldston Road Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE c/o Lucierro Giardino c/o Lucienne Giardino City & State Bronx, NY City & State Bronx, NY 10471 4. FEI Number Applied For 10471 59-1009741 Not Applicable Ζip Country Country \$8.75 Additional 5. Certificate of Status Desired 10471 USA 10471 USA Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name Deborah E. Macleod Street Address (P.O. Box Number is Not Acceptable) 4121 N.W. 37th Place Gainesville, FL 32608 City 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 FILE NOWIT PEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible After MAY 1, 2001 Fee will be \$550.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 P/S/D TITLE □ Delete TITLE Change ☐ Addition S/D Lucie = = NAME NAME Lambos, Constantine P. iardino. Lucie 4600 Fieldston Road STREET ADDRESS STREET ADDRESS 29 Broadway CITY-ST-ZP CITY-ST-ZIP Bronx, NY 10471 New York, NY 00000 Addition 2 Delete ExexVP/D TITLE TITLE ☐ Change Lambos, William A. NAME WE Weck, Brian STREET ADDRESS STREET ADDRESS 29 Broadway 4600 Fieldston Road CITY-ST-ZP C07Y-ST-71P New York, NY 00000 Bronx NY 10471 TITLE Change Addition V/D Delete TITLE V/D Lambos, Theodora K. MAR NAME Weck, Diane STREET ADDRESS STREET ADDRESS 29 Broadway 4600 Fieldston Road New York, NY 00000 CITY-ST-ZIP CITY - ST - ZIP Bronx. MY AS Change Addition TITLE MLE (C) Delete V/D Carol Giardino, NAME NAME Giardino, Carol 4600 Fieldston Road Carol 29 Broadway STREET ADDRESS STREET ADDRESS New York, ÑY 00000 CITY-ST-ZIP CITY-ST-ZTP Bronx NY 10471 TELLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP C(TY+ST-78) ☐ Delete TITLE TITLE Changé ☐ Addition NAME NAME

STREET ADDRESS CITY-ST-ZIP

SIGNATURE:

STREET ADDRESS

RE AND TYPED OF PRIMED MAME OF SIGNING OFFICER OR DIRECTOR

^{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 cell; 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.

PROSKAUER ROSE LLP

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NEW YORK LOS ANGELES WASHINGTON NEWARK PARIS

Direct Dial 561.995.4704

attachment #264788 Aoonyana

SENT VIA FEDERAL EXPRESS

June 21, 2001

Secretary of State Division of Corporations 409 East Gaines Street Annual Reports Section Tallahassee, FL 32399

Re:

Campus Lands Corp.

Document # 264788

Dear Sir/Madam:

Enclosed is the 2001 Uniform Business Report for the above-referenced corporation and a check in the amount of \$550.00 to cover the cost of filing this document. Please have this document filed as soon as possible.

Thank you.

Very truly yours,

Legal Assistant

Enclosures

cc w/enc.: Mrs. Lucie Giardino

Marcy Hahn-Saperstein, Esq.