2001 UNIFORM BUSINESS REPORT (UBR)

Apr 24, 2001 8:00 am Secretary of State **DOCUMENT # 443108** 1. Entity Name THE WINDHAM COMPANY 04-24-2001 90267 027 ***158.75 Principal Place of Business Mailing Address 407 S PACE BLVD 407 SOUTH PACE BLVD. (PO BOX 12587 32573) P.O. BOX 12587 PENSACOLA FL 32501 PENSACOLA FL 32573 U\$ US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State Applied For City & State 4. FEI Number 59-1533903 Not Applicable Country Zip 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 Name WINDHAM, ROBERT T Street Address (P.O. Box Number is Not Acceptable) 5001 GRANDE DRIVE #1522 PENSACOLA FL 32503 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 Signature, typed or printed name of registered agent and title if applicable. DATE (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 After MAY 1, 2001 Fee will be \$550.00 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. ☐ Addition ☐ Change ☐ Delete TITLE TITLE NAME WINDHAM, ROBERT T NAME STREET ADDRESS STREET ADDRESS 5001 GRANDE DRIVE #1522 CITY-ST-ZIP CITY-ST-ZIP PENSACOLA FL ☐ Change ☐ Addition **EVPS** ☐ Delete TITLE TITLE NAME NAME MAYE, KAY STREET ADDRESS STREET ADDRESS 3715 HIDDEN OAK DR CITY-ST-ZIP CITY-ST-ZIP PENSACOLA FL 32504 Change ☐ Detete _TITLE: TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Addition ☐ Change ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Delete TITLE Change NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP

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.

SIGNATURE

Kay Maye, Kay Maye, EVP

3/27/01 850-433-4693

Daytime Phone #

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