2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

Mailing Address

28TH FLOOR MIAMI FL 33131

701 BRICKELL AVE.

DOCUMENT #

Principal Place of Business 701 BRICKELL AVE.

594999

1. Entity Name

28TH FLOOR

INTRASTATE REGISTERED AGENT CORPORATION



FILED Jan 16, 2003 8:00 am Secretary of State

01-16-2003 90111 001 ***150.00

MIAMI FL 331	31	MIAMI FL 33131				
2. Principal Place of Business 3.		3. Mailing Address		1001001 E1170 10171 01010 10170 10170 01017 01017 01017 01017 01017 01017		
Suite, Apt. #, etc.		Suite, Apt. #, etc.		☐ CHECK HERE IF MAKING CHANGES		
City & State		City & State		4. FEI Number 59-1875407 Applied For Not Applicable		
Zip	Country	Zip	Country	5. Certificate of Status Desired Service Servi		
	6. Name and Address of Current F	Registered Agent		7. Name and Address of New Registered Agent		
			Name			
HAGEN, STEVEN H			Ctropt Add	Street Address (P.O. Box Number is Not Acceptable)		
· ·	KELL AVE.		Street Adi	(dutess (F.O. Box Number is Not Acceptable)		
STE. 3000						
MIAMI FL			City	□ Zip Code		
				FL		
	named entity submits this statement for ons of registered agent.	the purpose of changing its		or registered agent, or both, in the State of Florida. I am familiar with, and accept		
SIGNATURE _	Signature, typed or printed name of registered agent a	nd title if applicable. (NOTE	: Registered Agent signature	ature required when reinstating) DATE		
After	LE NOW!!! FEE IS \$150.00 May 1, 2003 Fee will be \$550.00 Payable to Florida Department of	State		9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees		
10.	OFFICERS AND I	DIRECTORS	11.	ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD JAMIESON, MICHAEL L 701 BRICKELL AVE., 28TH FLR. MIAMI FL 33131	□ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MSDV HAGEN, STEVEN H 701 BRICKELL AVE., 28TH FLR. MIAMI FL 33131	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V HERNANDEZ-TORANO, JORGE L 701 BRICKELL AVE., 28TH FLR. MIAMI FL 33131	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V WEINSTEIN, ANDREW H 701 BRICKELL AVE., 28TH FLR. MAIMI FL 33131	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V Koren, Edward F 1919 Harden Blvd. Lakeland Fl. 33803-1829	☐ Delete	NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V MILLER, MORRIS H 315 CALHOUN ST., STE. 600 TALLAHASSEE FL 32301	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition		

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, with all other like empowered.

SIGNATURE:

14-03

Attachment 200 10050 #594999

For your information

Mati Infante (x27455)

Law Offices

HOLLAND & KNIGHT LLP

701 Brickell Avenue, Suite 3000 P.O. Box 015441 (ZIP 33101-5441) Miami, Florida 33131 Main number: 305-374-8500 Direct dial: 305-789-7455 Fax: 305-789-7799 Email: minfante@hklaw.com Attachment 200100050

ADDENDUM TO FLORIDA 2003 UBR FOR INTRASTATE REGISTERED AGENT CORPORATION DOCUMENT #594999

*All Signatories listed on the chart may sign as "Vice President" of Intrastate Registered Agent Corporation ("IRAC"). The following individuals have other offices besides (Vice President) as listed below:

Mike Jamieson (President and Director)

Don Wallis (Vice President, Director and Secretary)

Steve Hagen (Vice President, Director, Secretary and Treasurer)

Bill Mutryn (Vice President and Secretary)

Richard Sills (Vice President and Secretary)

SIGNATORIES

Atlanta, GA

Preston C. Delashmit William H. "Bill" Venema

Bethesda, MD

Boston, MA

Ralph T. Lepore

Bradenton, FL

Hugh E. McGuire Charles J. Pratt, Jr.

Chicago, IL

Ft. Lauderdale, FL

Timothy C. "Tim" Leixner William B. "Bill" Sherman

Steven Sonberg

Jacksonville, FL

L. Kinder "Kin" Cannon, III Donald W. "Don" Wallis

Crystal J. Adkins

Lakeland, FL

Edward F. Koren, Jr. Sandra G. "Sandy" Sheets

Lakeland Admin., FL

Herb Albritton Bobbie Pease

Los Angeles, CA

N/A

Melbourne, FL

William C. Potter

Attachmank # 594999 200 10050

OFFICES

SIGNATORIES

Miami, FL

Ronald Albert, Jr. Steve H. Hagen

Jorge L. Hernandez-Toraño

Steven Sonberg

Andrew H. "Andy" Weinstein

New York City, NY

Richard Crowley Oliver Edwards John F. Pritchard

Northern Virginia (Falls Church, VA) Matthew "Matt" Clary, III Robert A. "Bob" Hickey

Orlando, FL

Glenn A. Adams

Louis T.M. "Lou" Conti

John R. Dierking

William O.E. "Bill" Henry Leighton D. Yates, Jr.

Portland, OR

J. Alan Jensen Joel P. Leonard Louis A. Santiago

Providence, RI

Kristin A. DeKuiper Peter A. Frazier

James E. "Ted" Long, Jr.

Gary R. Pannone

San Antonio, TX

William L. "Lewis" Sessions

J. Alex Huddleston

San Francisco, CA

William B. "Bill" Piels Thomas A. "Tom" Zimmer

Seattle, WA

Stephen Ellis Richard Matthews Joanie Y. Kim

St. Petersburg, FL

R. Donald "Don" Mastry

At-fach mont

#59497

OFFICES

Tallahassee, FL

Tampa, FL

Washington, DC

West Palm Beach, FL

SIGNATORIES

Mark E. Holcomb Morris H. Miller

Chester E. "Chet" Bacheller Robert J. "Bob" Grammig Michael L. "Mike" Jamieson

William J. "Bill" Mutryn Richard P. Sills

David L. Perry, Jr.

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