2000 UNIFORM BUSINESS REPORT (UBR)

May 26, 2000 8:00 am Secretary of State **DOCUMENT # 804653** SOUTHERN STATES LAND AND TIMBER CORPORATION 05-26-2000 90286 041 ***150.00 Principal Place of Business Mailing Address 228 ST CHARLES AVENUE 228 ST CHARLES AVENUE **SUITE 1024 SUITE 1024** NEW ORLEANS LA 70130-2651 NEW ORLEANS LA 70130-2607 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State 4. FEI Number City & State 59-0458270 Not Applicable Zip Zip Country \$8.75 Additional Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name MAYANS, STEVEN A Street Address (P.O. Box Number is Not Acceptable) FITZGERALD HAWKINS ET AL 515 N. FLAGLER DRIVE, SUITE 900 WEST PALM BEACH FL 33402 Zip Code City 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 DATE (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable 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, 2000 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. ☐ Addition ☐ Change ☐ Delete TITLE TITLE NAME NAME LEMANN, THOMAS B STREET ADDRESS STREET ADDRESS 201 ST.CHARLES AVE,#3300 CITY-ST-ZIP CITY-ST-7IP **NEW ORLEANS LA 70130** ☐ Change Addition ☐ Delete TITLE TITLE NAME HINZ. SHIRLEY J NAME STREET ADDRESS STREET ADDRESS 652 CYPRESS KEY CIRCLE CITY-ST-7IP CITY-ST-ZIP ATLANTIS FL 33462 Change ☐ Addition ☐ Delete TITLE TITLE NAME BRIGHT, EDGAR A JR NAME STREET ADDRESS STREET ADDRESS 300 ONE SHELL SQUARE CITY-ST-ZIP CITY-ST-ZIP **NEW ORLEANS LA 70139** ☐ Addition Change ☐ Delete TITLE TITLE NAME LEEFE, RICHARD K NAME STREET ADDRESS STREET ADDRESS 3900 CAUSEWAY BLVD. SUITE 1470 CITY-ST-ZIP CITY-ST-ZIP METAIRIE LA ☐ Delete ☐ Change Addition TITLE TITLE ST NAME NAME QUINTANA, KIMBERLEY M STREET ADDRESS STREET ADDRESS 228 ST CHARLES AVE #716 CITY-ST-ZIP CITY-ST-ZIP <u>new orleans la -</u> Change ☐ Addition ☐ Delete TITLE TITLE n NAME NAME CAMBRE, RONALD C STREET ADDRESS STREET ADDRESS 1615 POYDRAS STREET CITY-ST-ZIP 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:

NEW ORLEANS LA

Imbally Mi Dientane (Kimberley M. Orintana)
Signature and Theo of Printed Name of Signing Officer or Director

5/1/00

(504)522 4024 Dayling Phone #

FILED