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2001 UNIFORM BUSINESS REPORT (UBR)

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Sep 18, 2001 8:00 am Secretary of State 1. Entity Name 09-18-2001 90012 004 ***550.00 SOUTHERN STATES LAND AND TIMBER CORPORATION Principal Place of Business Mailing Address 228 ST CHARLES AVENUE 228 ST CHARLES AVENUE **SUITE 1024 SUITE 1024** NEW ORLEANS LA 70130-2607 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 4. FEI Number City & State City & State 59-0458270 Not Applicable Country Zip Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent 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 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) 9. This corporation is eligible to satisfy its intangible FILE NOW!!! FEE IS \$550.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After September 12, 2001 Fee will be \$750.00 Trust Fund Contribution. Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 FULL LISTINGOFFIGERS MAR BIBLESTS 11. SEE 12. (2/04)President Ron C. Cambre **X** Change ☐ Addition TITLE TITLE X Delete LEMANN, THOMAS B NAME NAME Kon CR2E034 STREET ADDRESS 201 ST.CHARLES AVE,#3300 STREET ADDRESS (see below) NEW ORLEANS LA 70130 CITY-ST-7IP CITY-ST-ZIP ☐ Addition ☐ Change ☐ Delete TITLE TITLE NAME HINZ, SHIRLEY J NAME STREET ADDRESS 652 CYPRESS KEY CIRCLE STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ATLANTIS FL 33462 Addition Change TITLE ☐ Delete TITLE BRIGHT, EDGAR A JR. NAME NAME STREET ADDRESS STREET ADDRESS 300 ONE SHELL SQUARE CITY-ST-ZIP NEW ORLEANS LA 70139 CITY-ST-ZIP D + Vice President LEEFE, RICHARD K Vice - President, Director A Change ☐ Delete TITLE Richard K. Leefe NAME NAME 3900 CAUSEWAY BLVD. SUITE 1470 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP METAIRIE LA Kimberley Quintina Ach Change to Suite # 1024 Change Change ☐ Delete TITL € TITLE QUINTANA, KIMBERLEY M NAME NAME 228 ST CHARLES AVE #218= 井 1024 STREET ADDRESS STREET ADDRESS NEW ORLEANS LA CITY-ST-ZIP CITY-ST-ZIP President, Director Cambre, Ronald C. 1700 Lincoln Street + President Change ☐ Addition Defete TITLE TITLE CAMBRE, RONALD C NAME STREET ADDRESS 1615 POYDRAS STREET STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 80203 NEW-ORLEANS-LA-Denver, Co 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:

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Southern States Land & Timber Corporation Current Officers and Directors

Board of Directors:

Mr. Philip Burguieres (Chairman) 711 Louisiana, 33rd Floor Houston, TX 77002-2734

Mr. Ronald C. Cambre 1700 Lincoln St Denver, CO 80203

Mr. Richard K. Leefe 3900 N. Causeway Blvd., # 1470 Metairie, LA 70002

Mrs. Shirley Jeanne Hinz 652 Cypress Key Circle Atlantis, FL 33462

Mr. Timothy P. Bright, <u>III</u> Standard Mortgage Corporation Tower Place 100, Suite 930 3340 Peachtree Road NE Atlanta, GA 30326

Officers:

President: Mr. Ronald C. Cambre

Vice-Presidents: Mr. Richard K. Leefe

Mr. Edgar A. G. Bright, <u>Jr.</u> Standard Mortgage Corporation 300 Plaza, One Shell Square New Orleans, LA 70139

Secretary and Treasurer: Kimberley M. Quintana 228 St. Charles Ave., #1024 New Orleans, LA 70130