FILED

=034 (10/00)

2001 UNIFORM BUSINESS REPORT (UBR)

Jan 31, 2001 8:00 am Secretary of State DOCUMENT # F00000005667 1. Entity Name **Z&L ACQUISITION CORP.** 01-31-2001 90103 001 *2,550.00 Principal Place of Business Mailing Address C/O BENJAMIN P. BUTTERFIELD 20 NORTH ORANGE AVENUE, SUITE 200 1403 FOULK ROAD, SUITE 102 ORLANDO FL 32801 WILMINGTON DE 19803 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State 4. FELNumber City & State 51-0374238 Not Applicable Zip Zip Country \$8.75 Additional Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CORPORATION SERVICE COMPANY Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET TALLAHASSEE FL 32301-2525 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 (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 After MAY 1, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. 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 11. 12. Change Addition TITLE PSD ☐ Delete TITLE NAME STEWART, GORDON W STREET ADDRESS STREET ADDRESS 1201 MARKET STREET, SUITE 1700 CITY-ST-ZIP CITY-ST-ZIP WILMINGTON DE 19801 ☐ Delete TITLE ☐ Change Addition TITLE TD NAME STRAUSS, THOMAS M NAME STREET ADDRESS STREET ADDRESS 1105 N. MARKET STREET, 13TH FLOOR CITY-ST-7IP CITY-ST-ZIP WILMINGTON DE 19801 Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME BUTTERFIELD, BENJAMIN P STREET ADDRESS STREET ADDRESS 20 NORTH ORANGE AVE., SUITE 200 CITY-ST-7IP CITY-ST-ZIP ORLANDO FL 32801 ☐ Change Addition ☐ Delete TITLE ATD TITLE NAME CLARK, JACQUEL K NAME STREET ADDRESS STREET ADDRESS 20 NORTH ORANGE AVE., SUITE 200 CITY-ST-7IP CITY-ST-ZIP ORLANDO FL 32801 ☐ Change ☐ Addition TITLE ☐ Delete TITLE ZEPF, J. STEPHEN NAME NAME STREET ADDRESS STREET ADDRESS 20 NORTH ORANGE AVE., SUITE 200 CITY-ST-ZIP CITY-ST-ZIP ORLANDO FL 32801 Change ☐ Delete TITLE ■ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS

3. 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.

CITY-ST-ZIP

SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNATOR FICER OR DIRE

CITY-ST-ZIP

1-16-01

407-841-4753

Daytime Phone #