2002 UNIFORM BUSINESS REPORT (UBR)

May 27, 2002 8:00 am Secretary of State DOCUMENT # F16351 1. Entity Name 05-27-2002 90472 028 ***150.00 TAMARAC CLUB, INC. Principal Place of Business Mailing Address 100 DEBARTOLO PLACE STE 300 100 DEBARTOLO PLACE STE 300 000940 P O BOX 9430 P O BOX 9430 YOUNGSTOWN OH 44513 YOUNGSTOWN OH 44513 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 34-1326688 Not Applicable Zip 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 THE PRENTICE-HALL CORPORATION SYSTEM INC. Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET SUITE 105 TALLAHASSEE FL 32301 City 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. (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 Tax filing requirement and elects to do-so. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE ☐ Addition Change DAVENPORT, LYNN E. NAME NAME STREET ADDRESS 100 DEBARTOLO PLACE STE 300 STREET ADDRESS CITY-ST-ZIP YOUNGSTOWN OH 44513 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Addition NAME HARWELL, AUBREY B JR NAME STREET ADDRESS STREET ADDRESS 100 DEBARTOLO PLACE STE 300 CITY-ST-ZIP CITY-ST-7IP YOUNGSTOWN OH 44513 TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME MURANSKY, EDWARD W STREET ADDRESS 100 DEBARTOLO PLACE STE 300 STREET ADDRESS CITY-ST-ZIP YOUNGSTOWN OH 44513 CITY-ST-ZIP TITLE ☐ Delete TD TITLE ☐ Change ☐ Addition LOCKHART, GARY NAME NAME STREET ADDRESS 100 DEBARTOLO PLACE STE 300 STREET ADDRESS CITY-ST-ZIF YOUNGSTOWN OH 44513 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ■ Addition NAME NAME

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.

STREET ADDRESS CITY-ST-ZIP

STREET ADDRESS

DIRECTOR LUNN E.

FILED