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CORPORATION ANNUAL REPORT

1998



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # F93000002661 (7)

UNIVERSITY DEVELOPMENT, INC.

FILED Jan 26 1998 8:00am Secretary of State



Principal Place of Business Mailing Address 100 SUNPORT LANE, ROOM 22-00 100 SUNPORT LANE, ROOM 22-00 ORLANDO FL 32809 ORLANDO FL 32809 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 06/01/1993 2. Principal Place of Business 2a. Mailing Address FEI Number Applied For 21 26 Not Applicable 95-3300465 Suite, Apt #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 27 City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 28 Trust Fund Contribution Added to Fees Zip Country Country 8. This corporation owes or has paid the current year Intangible 30 24 25 29 Personal Property Tax due June 30. 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent Name WEBB, JOHN A 100 SUNPORT LANE, ROOM 22-00 Street Address (P.O. Box Number is Not Acceptable) ORLANDO FL 32809 83 Zip Code 11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. SIGNATURE Signature, typed or printed name of registered agent and title if applicat OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. 13. ___ DELETE 1.1 TITLE Change TITLE TERRELL, GLENN 1.2 NAME NAME 232 CHIMNEY HILL DRIVE STREET ADDRESS 1.3 STREET ADDRESS ARLINGTON TX CITY-ST-ZIP 1.4 CITY - ST - ZIP ___ DELETE Addition Change TITLE 2.1 TITLE NAME EGER. LEROY 2.2 NAME 100 SUNPORT LANE, ROOM 22-00 STREET ADDRESS 2.3 STREET ADDRESS ORLANDO FL 32809 CITY - ST - ŽIP 2. 4 CITY-ST-ZIP DELETE Change Addition 3.1 TITLE TITLE NAME BUNNER, BRUCE 3.2 NAME ONE LIBERTY PLAZA STREET ADDRESS 3.3 STREET ADDRESS NEW YORK NY 10006 3.4. CITY-ST-ZIP CITY - ST - ZIP DELETE Change ___ Addition TITLE 4.1 TITLE WEBB, JOHN A NAME 4.2 NAME 100 SUNPORT LANE, ROOM 22-00 STREET ADDRESS 4.3 STREET ADDRESS ORLANDO FL 32809 CITY-ST-ZIP 4.4 CITY-ST-ZIP DELETE 5.1 TITLE Change Addition TITLE 5.2 NAME NAME 5.3 STREET ADDRESS STREET ADDRESS 5.4 CITY-ST-ZIP CITY-ST-ZIP DELETE Change Addition TITLE 6.1 TITLE NAME 6.2 NAME STREET ADDRESS 6.3 STREET ADDRESS 6.4 CITY - ST - ZIP

14. I nereby certify that the information supplied indicated on this annual report or supplement with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information (a) annual report is true and a curate and that my signature shall have the same legal effect as if made under oath; that I am an colorer or rustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in officer or director of the corporation of Block 12 or Block 13 if changed en

SIGNATURE:

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