2000 UNIFORM BUSINESS REPORT (UBR)

FILED DOCUMENT # **F94000004677** Jan 21, 2000 8:00 am **Secretary of State** WINDING BROOK CORPORATION 01-21-2000 90075 030 ***150.00 Principal Place of Business Mailing Address C/O ARIVEST LLC C/O ARIVEST LLC 242 TRUMBULL 242 TRUMBULL HARTFORD CT 06103-1213 HARTFORD CT 06103-1212 2. Principal Place of Business 3. Mailing Address c/o UBS Brinson AgriVest LL¢ c/o UBS Brinson AgriVest LL(Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE <u> 242 Trumbull Street</u> <u> 242 Trumbull Street</u> Applied For City & State City & State 4. FEI Number 06-1301818 Not Applicable Hartford. Hartford. Country Country \$8.75 Additional Zio 5. Certificate of Status Desired 06103-1212 06103-1212 Fee Required ~ -7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 S. PINE ISLAND RD. PLANTATION FL 33324... Zip Code 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 Signature, typed or printed name of registered agent and title if applicable. DATE (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, 2000 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. PTD ☐ Delete TITLE TITLE NAME MCCANDLESS, JAMES B NAME STREET ADDRESS C/OUBS Brinson AgriVest, 242 Trumbull St. STREET ADDRESS 242 TRUMBULL ST., AR4P CITY-ST-ZIP CITY-ST-ZIP HARTFORD CT 06103-1212 Change TITLE ☐ Delete TITLE. NAME SCHWAB, GEORGE E NAME c/oUBS Brinson AgriVest, 2543 Highway 473 STREET ADDRESS 24123 BOERNE STAGE RD. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP SAN ANTONIO TX 78255 Kendalia, TX 78027 المسيني يسدون ☐ Delete TITLE - --- ---TITLE -NAME BEAULIEU, ROSE M NAME STREET ADDRESS STREET ADDRESS c/oUBS Brinson AgriVest, 242 Trumbull Street 242 TRUMBULL ST AR40 CITY-ST-ZIP CITY-ST-ZIP HARTFORD CT 06103-1212 ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS 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 AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR James B. Mc Cand Pates President Proper Towns of the Proper P