2002 UNIFORM BUSINESS REPORT (UBR)

Feb 04, 2002 8:00 am **Secretary of State** DOCUMENT # F94000004677 1. Entity Name 02-04-2002 90050 043 ***150 00 WINDING BROOK CORPORATION Principal Place of Business Mailing Address C/O:UBS ARIVEST:LLC. C/O UBS ARIVEST LLC 242 TRUMBULL : 242 TRUMBULL HARTFORD CT 06103-1212: HARTFORD CT 06103-1212 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State Applied For City & State 4. FEI Number 06-1301818 Not Applicable Zip Country Country \$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 Name C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 S. PINE ISLAND RD. **PLANTATION FL 33324** 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) DATE 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. (10/6) ☐ Delete TITLE TITLE ☐ Change Addition MCCANDLESS, JAMES B NAME NAME CR2E034 STREET ADDRESS % UBS AGRIVEST, 242 TRUMBULL ST. STREET ADDRESS HARTFORD CT 06103-1212 CITY-ST-ZIP CITY-ST-7IP Delete ☐ Change ☐ Addition VD TITLE TITLE NAME NAME SCHWAB, GEORGE E STREET ADDRESS % UBS AGRIVEST, 2543 HWY 473 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP KENDALIA TX 78027 Addition TITLE ☐ Delete NAME BEAULIEU. ROSE M NAME STREET ADDRESS % UBS AGRIVEST, 242 TRUMBULL ST. STREET ADDRESS CITY-ST-ZIP HARTFORD CT 06103-1212 CITY-ST-ZIP TITLE Change TITLE ☐ Delete ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ 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

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

STREET ADDRESS CITY-ST-7P

RINTED NAME OF SIGNING OFFICER OR

FILED