2000 UNIFORM BUSINESS REPORT (UBR) F95000025 May 05, 2000 8:00 am DOCUMENT ? 1. Entity Name **Secretary of State** FLORIDO FAIRWAYS. Inc. 05-05-2000 90111 025 ***150.00 Principal Place of Business 40 Westminster St " WESTMIASHR ST Providence, RT 02903 Providence, RI 02903 B0084655 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State City & State -1933591 Not Applicable Country \$8.75 Additional Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name THE PRENTICE HALL Corporation System Inc. 1201 Hays Street Street Address (P.O. Box Number is Not Acceptable) Suite 105 Tallahassee, FL 32301 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) DATE 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, 2000 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 12 CR2E034 (9/99) Change ☐ Addition ☐ Delete TITLE PRESIDENT RICHARD H. MITTERLING NAME 333 EAST RIVER DR. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP E. HARTFORD, CT 06108 CITY-ST-ZIP Change ☐ Addition V. PRESIDENT TITLE ☐ Delete DAVID F. BREDE 333 EAST RIVER DRIVE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP E. HARTFORD, CT 06108 ☐ Addition TITLE V. PRES. TAX KATHLEEN A. SMITH NAME NAME 40 WESTMINSTER ST STREET ADDRESS STREET ADDRESS PROVIDENCE, RI 02903 CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ASST. V. PRES. TITLE ☐ Delete TITLE LORI A. MEDETRUS 40 WESTMINSTER ST. NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP PROVIDENCE, RI 02903 ☐ Addition Change Scantani Delete TITLE TITLE ELIZABETTI C. PERKINS NAME NAME STREET ADDRESS STREET ADDRESS 40 WESTMINSTER St. CITY-ST-ZIP CITY-ST-ZIP ROVIDENOLL, ☐ Change ☐ Addition ☐ Delete TITLE TITLE Margaret R. Hayes-Cote 40 Westminster St NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 02903 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.

GNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTO

495000004548 00084655

Directors, Officers Report

Florida Fairways, Inc.

April 20, 2000

DIRECTORS

Buell J. Carter, Jr.

Director

Primary Address:

40 Westminster Street

Providence, RI 02903

Stephen A. Giliotti

Director

Primary Address:

40 Westminster Street

Providence, RI 02903

Elizabeth C. Perkins

Director

Primary Address:

Directo

40 Westminster Street Providence, RI 02903

OFFICERS

Richard H. Mitterling

President

Primary Address:

333 East River Drive

E. Hartford, CT 06108

David F. Brede

Vice President

Primary Address:

333 East River Drive

E. Hartford, CT 06108

Kathleen A. Smith

Vice President - Tax

Primary Address:

40 Westminster Street Providence, RI 02903

Assistant Vice President

Lori A. Medeiros
Primary Address:

40 Westminster Street

Providence, RI 02903

Elizabeth C. Perkins

Secretary

Primary Address:

40 Westminster Street

Providence, RI 02903

Margaret R. Hayes-Cote

Assistant Secretary

Primary Address:

40 Westminster Street

Providence, RI 02940