2003 FOR PROFIT CORPORATION

Apr 02, 2003 8:00 am 5 Secretary of State **UNIFORM BUSINESS REPORT (UBR)** F95000002598 DOCUMENT # 1. Entity Name FLORIDA FAIRWAYS, INC. Mailing Address Principal Place of Business 40 WESTMINSTER STREET 40 WESTMINSTER STREET PROVIDENCE RI 02903 PROVIDENCE RI 02903 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CHECK HERE IF MAKING CHANGES Applied For City & State City & State 4. FEI Number 52-1933598 Not Applicable Country Zip Country Zip \$8.75 Additional 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent CORPORATION SERVICE COMPANY Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET 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. I am familiar with, and accept the obligations of registered agent. 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. Election Campaign Financing \$5.00 May Be After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. ☐ Addition TITLE ☐ Delete TITLE NAME NAME MITTERLING, RICHARD H STREET ADDRESS STREET ADDRESS 333 EAST RIVER DRIVE CITY-ST-ZIP CITY-ST-ZIP EAST HARTFORD CT 06108 Schioe Vice President ☐ Addition TITLE ☐ Delete TITLE NAME NAME BREDE, DAVID F STREET ADDRESS STREET ADDRESS 333 EAST RIVER DR. CITY-ST-ZIP CITY-ST-ZIP EAST HARTFORD CT 06108 ☐ Addition TITLE ☐ Delete TITLE Change NAME NAME SMITH, KATHLEEN A STREET ADORESS STREET ADDRESS 40 WESTMINSTER STREET CITY-ST-ZIP CITY-ST-ZIP PROVIDENCE RI 02903 Delete TITLE SCHIOR VICE PRISIDENT Change ☐ Addition TITLE NAME NAME MEDEIROS, LORI A STREET ADDRESS STREET ADDRESS **40 WESTMINSTER STREET** CITY-ST-ZIP CITY-ST-ZIP PROVIDENCE RI 02903 ☐ Delete TITLE Change ☐ Addition TITLE NAME NAME PERKINS, ELIZABETH C STREET ADDRESS STREET ADDRESS **40 WESTMINSTER STREET** CITY-ST-ZIP CITY-ST-7IP PROVIDENCE RI 02903 SCHIOR VILL PRESIDENT ☐ Addition M Change ☐ Delete TITLE

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 19.07(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 regeives or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

NAMÉ

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

LYNN, BRIAN F

40 WESTMINSTER STREET

PROVIDENCE RI 02903

NAME

STREET ADDRESS

CITY-ST-ZIP

yure required

William J. Clegg 3-18-03 401-621-4200 Daytime Phone #