2000 UNIFORM BUSINESS REPORT (UBR)

FILED Mar 24, 2000 8:00 am DOCUMENT # **F96000000937 Secretary of State** ABACOA DEVELOPMENT COMPANY 03-24-2000 90083 013 ***150.00 Mailing Address Principal Place of Business 1800 WEST LOOP SOUTH 1800 WEST LOOP SOUTH SUITE 850 SUITE 850 629450 HOUSTON TE 77027-3291 HOUSTON TE 77027 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. City & State Applied For City & State 4. FEI Number 51-0372237 Not Applicable Zip Country \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent GARY, JOHN W III Street Address (P.O. Box Number is Not Acceptable) 701 US HIGHWAY 1 SUITE 402 NORTH PALM BEACH FL 33408 City 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 (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 After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. 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 11. OFFICERS AND DIRECTORS Delete TITLE SALOUR, NADER G M NAME NAME STREET ADDRESS STREET ADDRESS 675 W INDIANTOWN ROAD #203 CITY-ST-ZIP CITY-ST-ZIP JUPITER FL 33458 ☐ Addition ☐ Change ST ☐ Delete TITLE TITLE NAME CLARK, TIMOTHY NAME STREET ADDRESS STREET ADDRESS 1800 WEST LOOP SOUTH, SUITE 850 CITY-ST-ZIP CITY-ST-ZIP **HOUSTON TX** Change Addition ☐ Defete TITI F TITLE MINTZ, JOSHUA T NAME NAME STREET ADDRESS STREET ADDRESS 140 S DEARBORN SUITE #1100 CITY-ST-ZIP CITY-ST-ZIP CHICAGO IL 60603 ☐ Change Addition **X** Delete TITLE TITLE PIERCE. STEPHEN M NAME NAME STREET ADDRESS STREET ADDRESS 1800 W LOOP SOUTH SUITE #850 CITY-ST-ZIP CITY-ST-ZIP **HOUSTON TX 77027** ☐ Change Addition ☐ Delete TITLE NAME CLARK, STEPHEN T STREET ADDRESS STREET ADDRESS 1800 WEST LOOP SOUTH, SUITE 850 CITY-ST-ZIP CITY-ST-ZIP **HOUSTON TE 77027** ☐ Change Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIE

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 suppliemental report is thue 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 of trusted 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.

OR WADER G. M. SALOUR - PRESIDENT 3/20/2000 (561)745-6400