2001 UNIFORM BUSINESS REPORT (UBR)

FILED May 05, 2001 8:00 am DOCUMENT # F98000000457 Secretary of State 1. Entity Name HOLLAND LAND, INC. 05-05-2001 91095 027 ***150.00 Principal Place of Business Mailing Address 201 N NEW YORK AVE. 201 N NEW YORK AVE. STE 200 STE 200 759621 WINTER PARK FL 32789 WINTER PARK FL 32789 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 95-2723530 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CORPORATION SERVICE COMPANY Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET TALLAHASSEE FL 32301-2525 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. 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, 2001 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 11. OFFICERS AND DIRECTORS 12. ☐ Delete ☐ Change ☐ Addition TITI E HOEKSEMA, DOUGLAS A NAME NAME 201 N NEW YORK AVE., STE 200 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP WINTER PARK FL 32789 TITLE ☐ Delete TITLE Change ☐ Addition CROW, HARLAN R NAME NAME 2001 ROSS AVENUE, STE 3200 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **DALLAS TX** ☐ Delete TITLE ☐ Change Addition TERWILLIGER, J R NAME NAME 2859 PACES FERRY ROAD, STE 1400 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ATLANTA GA V57 **Change** TITLE ☐ Delete TITLE Addition PATTERSON, THOMAS J NAME NAME 717 HARWOOD, STE 1200 LB128 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP DALLAS TX AS ☐ Change ☐ Addition TITLE ☐ Delete TITLE ZANOWICK, JOAN C NAME NAME STREET ADDRESS 201 N.NEW YORK AVE., STE 200 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP WINTER PARK FL 32789 TITLE Delete TITLE ☐ Change Addition NAME COLLINS, MICHAEL NAME STREET ADDRESS 1810 GATEWAY DR., STE 100 STREET ADDRESS

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.

CITY-ST-ZIP

SIGNATURE:

SAN MATEO CA 94404

CITY-ST-ZIP

SIGNATURE AND TYPES OF INTED NAME OF SIGNING OFFICER OR DIRECTOR

Joan C Zanwick 4/16/6/

CR2E034 (10/00)