

FLORIDA DEPARTMENT OF STATE

Katherine Harris

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # F9800005330

UDLP HOLDINGS CORP.

Principal Place of Business

Mailing Address

1525 WILSON BOULEVARD, SUITE #700 ARLINGTON VA 22209

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FILED May 10, 1999 8:00 am Secretary of State

05-10-1999 90007 024 ***150.00



DO NOT WRITE IN THIS SPACE

							3. Date Incorporated or Qualifed			1	
							09/23/1998				
2. Principal Place of Business			2a. Mailing Address				4. FEI Number		1	pplied For	
21		26					52-2059780		١	ot Applicable	
Suite, Apt. #, etc.			Suite, Apt. #, etc.				5. Certificate of Status Desired		\$8.75 Additional Fee Required		
City & State City & State							6. Election Campaign Financing		\$5.00	May Be	
23							Trust Fund Contribution		Added	to Fees	
Zip	Country	p	Country			8. This corporation owes the curre	nt year Inta	ingible □ Yes	□No		
24 25 29				30			Personal Property Tax.			No	
Name and Address of Current Registered Agent						10. Name and Address of New Registered Agent					
O T CORROBATION OVOTER					1	Name					
C T CORPORATION SYSTEM				82	2	Street Addre	Street Address (P.O. Box Number is Not Acceptable)				
1200 SOUTH PINE ISLAND ROAD				L							
PLANTATION FL 33324				83	3						
				84	1	City		FL	85 Zip	Code	
	2500		AFOR FL. 11- Otations	455			aration submits this statement for the r		hanging i	s registered	
11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida, Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered											
agent. I a	n familiar with, and accept the obligation	ons of, Se	ection 607.0505, Florid	a Statute:	s.						
SIGNATURE											
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Register					ent s	signature required	d when reinstating) ADDITIONS/CHANGES TO OFF	DATE AN	D DIPECT	OPS IN 12	
12.	OFFICERS AND DIRECTORS						ADDITIONS/CHANGES TO OFF	ICERS AIV	Change		
TITLE	PCEO		☐ DELETE	1.1 TITLE					□ ¢nange	Addition	
NAME	RABAUT, THOMAS W			1.2 NAME							
STREET ADDRESS	ET ADDRESS 1525 WILSON BOULEVARD, SUITE #700				1.3 STREET ADDR					i	
CITY-ST-ZIP	ARLINGTON VA 22209				1.4 CITY-ST-ZIP						
TITLE	CFOV		☐ DELETE	2.1 TITLE					☐ Change	Addition	
NAME.	RABORN, FRANCIS			2.2 NAME		}					
STREET ADDRESS	l				ETA	ADORESS					
CITY-ST-ZIP	ARLINGTON VA 22209				ST-	-ZIP					
TITLE	VGCS		☐ DELETE	3.1 TITLE					☐ Change	Addition	
NAME	KOLOVAT, DAVID V			3.2 NAME							
STREET ADDRESS	1525 WILSON BOULEVARD, SUITE #700			3.3 STREET ADDRESS							
CITY-ST-ZIP	ARLINGTON VA 22209			3.4. CITY-ST-ZIP							
TITLE	VGM DELETE			4.1 TITLE					Change	Addition	
NAME.	ROBERTS. ARTHUR L			4. 2 NAME	Ξ						
STREET ADDRESS	1525 WILSON BOULEVARD, SU	ITF #70	n	4 3 STREE	ET A	ADDRESS					
CITY-ST-ZIP	ARLINGTON VA 22209	#10	•	4.4 CITY-						1	
TITLE	VGM		☐ DELETE	5.1 TITLE					☐ Chang	● Addition	
NAME				5.2 NAME							
	STRADER, FREDERICK M			5.3 STREE	ETA	ADDRESS					
STREET ADDRESS	4800 EAST RIVER RD.			5.4 CITY-	ST-	.ZIP					
CITY-ST-ZIP TITLE	MINNEAPOLIS MN 55421		DELETE	6.1 TITLE	-				Chang	e	
	V			6.2 NAME					_ •	_	
NAME	WAGNER, DENNIS A		_	6.3 STREE		ADDRESS					
STREET ADDRESS	1525 WILSON BOULEVARD, SU	IfE #70	U								
CITY-ST-ZIP	ARLINGTON VA 22209			6.4 CITY-	51-		Castion 440 67(2)(i) Elorido Statutos I		(f . st _4 st .		

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 informationated on this annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: