2001 UNIFORM BUSINESS REPORT (UBR)

changed, or on an attachment with an address, with all other like empowered

TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE

Feb 03, 2001 8:00 am Secretary of State DOCUMENT # F9900001349 GATEWAY GP SAWGRASS MILLS, INC. 02-03-2001 90063 032 ***150.00 Principal Place of Business Mailing Address 300 NORTH LAKE AVENUE 300 NORTH LAKE AVENUE SUITE 620 SUITE 620 Pasadena ca 91101 PASADENA CA 91101 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FE! Number Applied For 95-4729380 Not Applicable Zip Zip 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 Name NATIONAL CORPORATE RESEARCH LTD., INC. Street Address (P.O. Box Number is Not Acceptable) 1406 HAYS STREET, STE 2 TALLAHASSEE FL 32301 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) DATE 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 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 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 PCDT TITLE Delete TITLE ☐ Addition Change RICHTER, MARSHA D NAME STREET ADDRESS 300 NORTH LAKE AVENUE, STE 620 STREET ADDRESS CITY-ST-ZIP PASADENA CA CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition NAME RADEMACHER, GREGG NAME STREET ADDRESS 300 NORTH LAKE AVENUE, STE 620 STREET ADDRESS CITY-ST-ZIP PASADENA CA CITY-ST-7IP DIDE ☐ Delete TITLE ☐ Change ☐ Addition SHULER, MARGARET O NAME NAME STREET ADDRESS 300 NORTH LAKE AVENUE, STE 620 -STREET ADDRESS CITY-ST-ZIP Pasadena ca CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition MUIR, DAVID L NAME STREET ADDRESS 300 NORTH LAKE AVENUE, STE 620 STREET ADDRESS CITY-ST-7IP Pasadena ca CITY-ST-ZIP Vast TITLE ☐ Delete Change ☐ Addition BUEHNER, EARL W NAME NAME STREET ADDRESS 300 NORTH LAKE AVENUE, STE 620 STREET ADDRESS CITY-ST-7IP PASADENA CA CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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

MARGAREI Ú SHULER **VICE PRESIDENT & SECRETARY** FILED