2000 UNIFORM BUSINESS REPORT (UBR)

FILED DOCUMENT # J05242 Apr 03, 2000 8:00 am Secretary of State BROWN BROTHERS HARRIMAN TRUST COMPANY OF FLORIDA 04-03-2000 90172 016 ***158.75 Principal Place of Business Mailing Address 787 5TH AVENUE SOUTH 787 5TH AVENUE SOUTH NAPLES FL 34102-6603 NAPLES FL 34102 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 13-3349874 Not Applicable Country \$8.75 Additional Zip Country X 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) Not required pursuant to Section 607.0501(2) Florrida Statutes 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 DATE 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 OFFICERS AND DIRECTORS 12. 11. ☐ Addition ☐ Delete TITLE TITLE HANSON, JOHN C. NAME NAME 10 EUCLID AVENUE., APT 402 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP SUMMIT NJ 07901 CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE. O'NEIL, DANIEL C. NAME NAME STREET ADDRESS 3387 CERRITO COURT STREET ADDRESS NAPLES FL 34109 CITY-ST-ZIP CITY-ST-ZIP X Delete TITLE Change Addition TITLE DILLON, GEORGE S. NAME NAME STREET ADDRESS 4817 S. LAKÉ DR. STREET ADDRESS CITY-ST-ZIP **BOYNTON BEACH FL 33436** CITY-ST-ZIP VTS TITLE ☐ Change Addition ☐ Delete TITLE WILLIAMS, EDWARD J NAME NAME 8 MARIA CT. STREET ADDRESS STREET ADDRESS **HUNTINGTON STATION NY 11746** CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE TITLE NAME Bertles, James B. NAME STREET ADDRESS 226 Eden Road STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Palm Beach, FL 33480 ☐ Delete ☐ Change Addition TITLE TITLE NAME NAME STREET ADDRESS 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 a stractment with an address, with all other like empowered.

CITY-ST-ZIP

SIGNATURE: Edward J. Williams, Vice President,

CITY-ST-ZIP

March 29, 2000

(212) 493-8350

Daytime Phone #

CHZE034 (9/8

CONTINUATION #12

Brandimarte, Mary	VP	98 Greenwood Road	New Providence, NJ 07974
King, John F.	DP	16 West Drive	Plandome, NY 11030
Murphy, Douglas B.	DC	9 East 63rd Street	New York, NY 10021
McCartney, Douglas	VP	118 Arrandale Road	Rockville Center, NY 11570
Neel, James R.	D	4751 Bonita Bay Blvd. Unit #1204	Bonita Springs, FL 34134
Peaper, Victoria W.	D	107 River Drive	Tequesta, FL 33469
Russell, Deborah L.	VP	2667 Lakeview Drive	Naples, FL 34112
Gordon, Nancy	то	2217 Clipper Way	Naples, FL 34104
Friedel, Cheri	то	4156 George Lane	West Palm Beach, FL 33406