2002 UNIFORM BUSINESS REPORT (UBR)

FILED May 22, 2002 8:00 am[§] Secretary of State DOCUMENT # L0000015349 1. Entity Name 05-22-2002 90213 024 ****50.00 46/46A, L.L.C. Principal Place of Business Mailing Address 1275 LAKE HEATHROW LANE 1275 LAKE HEATHROW LANE **HEATHROW FL 32746** HEATHROW FL 32746 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. FEI Number APPLIED FOR Applied For 59-3726517 Not Applicable Zip Country Zip Country \$5.00 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name GRAY, N. DWAYNE JR ESQ Street Address (P.O. Box Number is Not Acceptable) GREENSPOON, MARDER, HIRSCHFELD, ET AL 135 WEST CENTRAL BLVD., STE. 1100 ORLANDO FL 32801 City Zip Code 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 Fiorida. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$50.00 Make Check Payable to Department of State Due By May 1, 2002 9. MANAGING MEMBERS/MANAGERS 10. ADDITIONS/CHANGES TITI F TITLE ☐ Addition ☐ Change HEATHROW LAND COMPANY LIMITED PARTNERSHIP NAME NAME STREET ADDRESS 1275 LAKE HEATHROW LANE STREET ADDRESS CITY-ST-7IP **HEATHROW FL 32746** CITY-ST-ZIP MGR TITLE ☐ Delete TITLE ☐ Change ☐ Addition 4/46A CORP NAME NAME STREET ADDRESS 1275 LAKE HEATHROW LANE STREET ADDRESS CITY-ST-7IP **HEATHROW FL 32746** CITY-ST-7IP MGR ☐ Delete TITLE ☐ Change Addition DICK, MICHAEL T NAME STREET ADDRESS 1275 LAKE HEATHROW LANE STREET ADDRESS CITY-ST-ZIP HEATHROW FL 32746 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITI F ☐ Delete T!TI F ☐ Change ☐ Addition

11. 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 is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

NAME

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGE

NAME

STREET ADDRESS

CITY-ST-ZIP

4/30/02 (407) 388-1400

(9/01)

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