FILED 7 2000 UNIFORM BUSINESS REPORT (UBR) May 03, 2000 8:00 am Secretary of State **DOCUMENT # M26975** 1. Entity Name 05-03-2000 90111 026 ***150.00 SPRINGS DEVELOPMENT CORPORATION Principal Place of Business Mailing Address 760 NW 107TH AVE 760 NW 107TH AVE 725601 SUITE 300 SUITE 300 MIAMI FL 33172-3157 MIAMI FL 33172 US 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State 4. FEI Number City & State 59-2631275 Not Applicable \$8.75 Additional Country Zip Country 5, Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name RUBIN, SHELLY Street Address (P.O. Box Number is Not Acceptable) 760 NW 107TH AVE SUITE 300 MIAMI FL 33172 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 (NOTE. Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. 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 filling requirement and elects to do so. Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. ☐ Change Addition ☐ Delete TITLE MILLER, LEONARD NAME STREET ADDRESS STREET ADORESS 700 NW 107 AVE CITY-ST-ZIP CITY-ST-ZIP MIAMI FL Change TITLE Addition ☐ Delete NAME MILLER, STUART A. NAME STREET ADDRESS STREET ADDRESS 700 NW 107 AVE. CITY-ST-ZIP CITY-ST-ZIP **MIAMI FL 33172** SEE ATTACHED OFFICER ☐ Addition ☐ Defete TITLE TITLE RUBIN, SHELLY NAME NAME STREET ADDRE. LISTING STREET ADDRESS 760 NW 107 AVE., SUITE 300 CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33172 Change | Addition Delete TITLE TITLE NAME JORDAN, MARGARET NAME STREET ADDRESS STREET ADDRESS 760 NW 107 AVE., SUITE 300 CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33172 ☐ Addition Change **DCEO** Delete TITLE TITLE SAINOTZ, STEVEN S. NAME NAME STREET ADDRESS STREET ADDRESS 760 NW 107 AVE., SUITE 314 CITY-ST-ZIP CITY-ST-71P MIAMI FL 33172 ☐ Change Addition AS TITLE Delete TITLE NAME ARNETT, PETA-GAY NAME STREET ADDRESS 760 NW 107TH AVE., SUITE 300 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **MIAMI FL 33172** 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.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Attachnest

Springs Development Corporation Officers as of Thursday, April 27, 2000

M24975

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Title

Susan Chapman

Stuart A. Miller

Chairman of the Board

Jeffrey P. Krasnoff

President

Steven J. Saiontz

Chief Executive Officer

Shelly L. Rubin

Vice President - Finance

Sylvia G. Bernstein

Vice President

Mark T. Briggs

Vice President

Lynn D. Fields

Vice President

Mark A. Griffith

Vice President

Ronald E. Schrager

Vice President

Peta-Gay Arnett

Assistant Secretary

Caridad Laire

Assistant Secretary

Lori Ward

Assistant Secretary

Margaret Jordan

Treasurer