FILED 2001 UNIFORM BUSINESS REPORT (UBR) May 21, 2001 8:00 am Secretary of State DOCUMENT # N30495 1. Entity Name 04-24-2001 90305 033 ****61.25 TOWN & COUNTRY CENTER MERCHANTS ASSOCIATION, INC Principal Place of Business Mailing Address TOWN & COUNTRY CENTER TOWN & COUNTRY CENTER 8505 MILLS DR. SUITE M-211 MIAMI FL 33183 8505 MILLS DR. SUITE M-211 MIAMI FL 33183 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 65-0112741 Not Applicable Zip \$8.75 Additional Country 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent HOOD, CHARLES M TECCINA, KAUID C/O TOWN & COUNTRY MANAGEMENT OFFICE Street Address (P.O. Box Number is Not Acceptable) 8505 MILLS DR. SUITE M-211 Zip Code MIAMI FL 33183 City 8. The above named entity submits [bis statement for the purpose of changing its registered office or registered agent, or both, in the state of Florida SIGNATURE (NOTE: Registered Agent signature required when re **FILE NOW:** 9. Election Campaign Financing \$5.00 May Be Make Check Payable to FEE IS \$61.25 Trust Fund Contribution. Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. Addition TITLE ☐ Delete TITLE Change DEUSSER, SHEILA STREET ADDRESS 8505 MILLS DRIVE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **MIAMI FL 33183** Delete Addition TITLE TITLE ☐ Change HOOD, CHARLES M MARKE NAME STREET ADORESS 8505 MILLS DR STREET ADDRESS CITY-ST-ZP MIAMI: FL-33183 CITY-ST-ZIP delos Solis TITLE Delete Addition NAME BUELVAS, PABLO NAME STREET ADDRESS 8505 MILLS DR STREET ADDRESS CITY-ST-ZIP MIAMI FL 33183 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition SMATT, ROBERT NAME NAME STREET ADDRESS 8505 MILLS DRIVE STREET ADDRESS CITY-ST-ZIP MIAMI FL 33183 CITY-ST-ZIF TITLE Delete Addition TITLE ☐ Change DIAZ, SANTIAGO NAME garcia, Lazaro STREET ADDRESS 8505 MILLS DR STREET ADDRESS 8505 Mills CITY-ST-ZIP MIAMI FL 33183 CITY-ST-ZIP TITLE Delete TITLE ☐ Change Addition PENZA, TAMMASO NAME NAME STREET ADDRESS 8505 MILLS DR STREET ADDRESS CITY-ST-ZIP MIAMI FL 33183 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 shell 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 regulated by Chapter 817, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE REJUKED

SIGNATURE: