2001 UNIFORM BUSINESS REPORT (UBR)

May 10, 2001 8:00 am Secretary of State **DOCUMENT # N48653** 1. Entity Name 05-10-2001 90214 048 ****61.25 KISSIMMEE BUSINESS PARK PROPERTY OWNERS ASSOCIAT Principal Place of Business Mailing Address 321 ROYAL POINCIANA PLAZA 321 ROYAL POINCIANA PLAZA PALM BEACH FL 33480 PALM BEACH FL 33480 00049753 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 65-0418365 Not Applicable 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 Street Address (P.O. Box Number is Not Acceptable) ATTERBURY, WILLIAM 321 ROYAL POINCIANA PLAZA PALM BEACH FL 33480 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 Florida. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. DATE (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing Make Check Payable to FILE NOW: \$5.00 May Be Trust Fund Contribution. FEE IS \$61.25 Added to Fees Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 OFFICERS AND DIRECTORS 10. 11. ☐ Addition TITLE Change TITLE D ☐ Delete NAME NAME FAMBROUGH, LINDA J. STREET ADDRESS STREET ADDRESS 630 FIFTH AVENUE CITY-ST-ZIP CITY-ST-ZIP NEW YORK NY 10111 ☐ Change ☐ Addition TITLE Delete TITLE NAME ATTERBURY, WILLIAM W. NAME STREET ADDRESS STREET ADDRESS 321 ROYAL POINCIANA PLAZA CITY-ST-ZIP CITY-ST-ZIP PALM_BEACH FL ☐ Change TITLE Delete TITLE ☐ Addition NAME MACDONALD, JOHN NAME STREET ADDRESS STREET ADDRESS 630 5TH AVE. CITY-ST-ZIP CITY-ST-ZIP **NEW YORK NY 10111** TITLE □ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change TITI F ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, 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.

12. 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