FILED

2001 UNIFORM BUSINESS REPORT (UBR)

Mar 09, 2001 8:00 am DOCUMENT # P00000062901 Secretary of State 02-13-2001 90593 048 ***150.00 MIDLAND SPECIAL LIMITED PARTNER, INC. Principal Place of Business Mailing Address 33 N. GARDEN AVE., STE, 1200 33 N. GARDEN AVE., STE. 1200 CLEARWATER FL 33755-6601 CLEARWATER FL 33755-6601 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE 4. FEI Number City & State City & State Applied For Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent BANKS, ROBERT J Street Address (P.O. Box Number is Not Acceptable) 33 N. GARDEN AVE., STE. 1200 CLEARWATER FL 33755-6601 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 Florida. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. DATE (NOTE: Registered Agent aignature required when reinstating) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12 Addition CR2E034 (10/00) TITLE TITLE ☐ Delete NAME BANKS, ROBERT J NAME STREET ADDRESS 33 N. GARDEN AVE., STE. 1200 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP CLEARWATER FL 33755-6601 ☐ Change ☐ Addition TITLE TITLE Delate GLOECKL, KEITH J NAME NAME STREET ADDRESS 33 N. GARDEN AVE., STE. 1200 STREET ADDRESS CITY-ST-ZIP CLEARWATER FL 33755-6601 CITY-ST-ZIP Addition TILE-4 Delete, TITLE ☐ Change MATHIS RAY F NAME NAME STREET ADDRESS 33 N. GARDEN AVE.; STE. 1200 = --STREET ADDRESS CITY-ST-ZIP CLEARWATER FL 33755-6601 CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition REYNOLDS, DON R NAMÉ NAME STREET ADDRESS STREET ADDRESS 33 N. GARDEN AVE., STE. 1200 CITY-ST-ZIP CLEARWATER FL 33755-6601 CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITI F Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 13. I hereby certify that the information supplied with this filling does not quality 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 eath; 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.

HAIR MAN

SIGNATURE:

04tachment D#D0000-00102901 39484

2001 ANNUAL REGISTRATION REPORT - FLORIDA LIST OF DIRECTORS AND PRINCIPAL OFFICERS MIDLAND SPECIAL LIMITED PARTNER, INC. - #P00000062901

TITLE: DIRECTOR, CHAIRMAN, CHIEF EXECUTIVE OFFICER ROBERT BANKS
33 NORTH GARDEN AVENUE, SUITE 1200
CLEARWATER, FLORIDA 33755

TITLE: DIRECTOR, PRESIDENT, SECRETARY KEITH J. GLOECKL
33 NORTH GARDEN AVENUE, SUITE 1200
CLEARWATER, FLORIDA 33755

TITLE: DIRECTOR, EXECUTIVE VICE PRESIDENT DON R. REYNOLDS
33 NORTH GARDEN AVENUE, SUITE 1200
CLEARWATER, FLORIDA 33755

TITLE: ASSISTANT SECRETARY, CONTROLLER LINDA D. CHEERS
33 NORTH GARDEN AVENUE, SUITE 1200
CLEARWATER, FLORIDA 33755

TITLE: SENIOR VICE PRESIDENT THOMAS R. VANDEGRIFT 33 NORTH GARDEN AVENUE, SUITE 1200 CLEARWATER, FLORIDA 33755

TITLE: VICE PRESIDENT
MARK GEORGE
33 NORTH GARDEN AVENUE, SUITE 1200°
CLEARWATER, FLORIDA 33755

TITLE: VICE PRESIDENT
GARY BECK
33 NORTH GARDEN AVENUE, SUITE 1200
CLEARWATER, FLORIDA 33755

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TITLE: VICE PRESIDENT
NANCY MCNABB
33 NORTH GARDEN AVENUE, SUITE 1200
CLEARWATER, FL 33755

TITLE: VICE PRESIDENT
JOHN A, WILLIAMSON
7125 ORCHARD LAKE ROAD, SUITE 204
WEST BLOOMFIELD, MI 48322

TITLE: VICE PRESIDENT
BRIAN ORIGLIO
33 NORTH GARDEN AVENUE, SUITE 1200
CLEARWATER, FL 33755

TITLE: ASSISTANT VICE PRESIDENT ELIZABETH WILFONG 33 NORTH GARDEN AVENUE, SUITE 1200 CLEARWATER, FLORIDA 33755