2000 UNIFORM BUSINESS REPORT (UBR)

changed, or on an attachment with an address, with all other like empowered

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR D

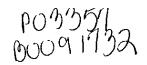
SIGNATURE:

FILED DOCUMENT # **P03357** May 13, 2000 8:00 am Secretary of State DRAKE BEAM MORIN, INC. 05-13-2000 90029 019 ***150.00 Principal Place of Business Mailing Address 6277 SEA HARBOR DR 6277 SEA HARBOR DR ORLANDO FL 32837 TAX DEPT ORLANDO FL 32887-0001 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc Suite, Apt. #, etc. City & State City & State 4. FEI Number Applied For 13-2641235 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 Name CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 S. PINE ISLAND ROAD **PLANTATION FL 33324** Zip Code City 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 Tax filing requirement and elects to do so. After MAY 1, 2000 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. 12. ☐ Delete TITLE TITLE Please attached see ship NAME MARTIN, JERRY W. NAME STREET ADDRESS STREET ADDRESS 5005 LBJ FREEWAY, SUITE 900 CITY-ST-ZIP CITY-ST-ZIP DALLAS TX ☐ Addition ☐ Change Delete TITLE TITLE KNEZ, BRIAN J NAME STREET ADDRESS 27 BOYLSTON ST. STREET ADDRESS CITY-ST-ZIP CHESTNUT HILL MA 02167 TITLE Change ☐ Addition TITLE ☐ Delete NAME GELLER, ERIC P NAME STREET ADDRESS **27 BOYLSTON STREET** STREET ADDRESS CITY-ST-7(P CITY-ST-ZIP CHESNUT HILL MA ☐ Change ☐ Addition ☐ Delete TITLE TITLE SAWIN, CRAIG B NAME NAME STREET ADDRESS STREET ADDRESS 27 BOYLSTON STRÉET CITY-ST-ZIP CITY-ST-ZIP CHESTNUT HILL MA ☐ Change ☐ Addition TITLE ☐ Delete TITLE LICHT, ROBERT A. NAME NAME STREET ADDRESS 27 BOYLSTON STREET STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP CHESTNUT HILL MA Addition TITLE ☐ Change ☐ Delete TITLE GIBBONS, PF NAME NAME 27 BOYSTON ST STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP CHESTNUT HILL MA 02167 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

Daytime Phone #

6277 SEA HARBOR DRIVE

ORLANDO, FLORIDA 32887 FEDERAL ID #13-2641235



OFFICERS:

Craig B. Sawin, Chairman, President and Chief Executive Officer 27 Boylston Street Chestnut Hill, MA 02167

Thomas J. Silveri, Chief Operating Officer 100 Park Avenue New York, NY 10017

Sherry Cadorette, Senior Vice President Six Concourse Parkway, NE, Suite 1500 Atlanta, GA 30328

Kathleen A. Bursley, Vice President 27 Boylston Street Chestnut Hill, MA 02167

John R. Cook, Vice President 27 Boylston Street Chestnut Hill, MA 02167

Edward E. Dickinson, Vice President 6277 Sea Harbor Drive Orlando, FL 32887

John Fink, Vice President – Finance 6277 Sea Harbor Drive Orlando, FL 32887

Eric P. Geller, Vice President and Secretary 27 Boylston Street Chestnut Hill, MA 02167

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Brian J. Knez, Vice President 27 Boylston Street Chestnut Hill, MA 02167

Gail S. Mann, Vice President and Assistant Secretary 27 Boylston Street Chestnut Hill, MA 02167