

**2001 UNIFORM BUSINESS REPORT (UBR)**

**FILED**  
**Mar 15, 2001 8:00 am**  
**Secretary of State**

03-15-2001 90033 012 \*\*\*150.00

0540779

**DOCUMENT # P37454**

1. Entity Name  
**FORD MOTOR LAND DEVELOPMENT CORPORATION**

Principal Place of Business  
**5395 GRAND CYPRESS CIRCLE  
 NAPLES FL 34109**

Mailing Address  
**5395 GRAND CYPRESS CIRCLE  
 NAPLES FL 34109**



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number **38-1941033**

Applied For  
 Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired  **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**CT CORPORATION SYSTEM  
 % C T CORPORATION SYSTEM  
 1200 SOUTH PINE ISLAND ROAD  
 PLANTATION FL 33324**

Name

Street Address (P.O. Box Number is Not Acceptable)

City

**FL**

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 \_\_\_\_\_ (NOTE: Registered Agent signature required when reinstating) DATE \_\_\_\_\_

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back)

**FILE NOW!!! FEE IS \$150.00  
 After MAY 1, 2001 Fee will be \$550.00  
 Make Check Payable to Department of State**

10. Election Campaign Financing Trust Fund Contribution.  **\$5.00 May Be Added to Fees**

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>C</b> <b>DORAN, WAYNE S</b> <b>ONE PARKLANE BLVD. #1550</b> <b>DEARBORN MI 48126</b>	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>D</b> <b>WAYNE, DORAN</b> <b>ONE PARKLANE BLVD. #1550</b> <b>DEARBORN MI 48126</b>	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>VP</b> <b>MCCOURT, SEAN</b> <b>THE AMERICAN ROAD</b> <b>DEARBORN MI 48126</b>	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>T</b> <b>GARDNER, JAMES</b> <b>THE AMERICAN ROAD</b> <b>DEARBORN MI 48121</b>	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>S</b> <b>SWAN, PAUL A</b> <b>THE AMERICAN ROAD</b> <b>DEARBORN MI 48121</b>	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete

TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>C/P/D</b> <b>McCourt, Sean B.</b> <b>550 Town Center Drive #200</b> <b>DEARBORN, MI 48126</b>	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>VP/D</b> <b>KAPLAN, JOHN A.</b> <b>550 Town Center Drive #200</b> <b>DEARBORN, MI 48126</b>	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>VP/T</b> <b>VANCE, ANDREW T.</b> <b>550 Town Center Drive #200</b> <b>DEARBORN, MI 48126</b>	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>S</b> <b>BEECHER, NANCY G.</b> <b>550 Town Center Drive #200</b> <b>DEARBORN, MI 48126</b>	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>D</b> <b>PETACH, ANN MARIE</b> <b>THE AMERICAN ROAD</b> <b>DEARBORN, MI 48121</b>	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>SEE ATTACHED LIST</b>	<input type="checkbox"/> Change <input type="checkbox"/> Addition

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:**

*[Handwritten Signature]*

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

03/09/01

Date

313-323-0880

Daytime Phone #

CR2E034 (10/00)

Attachment  
D# P37454  
A0033439

**FORD MOTOR LAND DEVELOPMENT CORPORATION**

Written Consent of Sole Stockholder Having Voting Power

The undersigned, FORD HOLDINGS, INC., a Delaware corporation, being the owner and holder of record of all the capital stock of FORD MOTOR LAND DEVELOPMENT CORPORATION (the "Corporation"), a Delaware corporation, hereby consents to the adoption of the following resolutions:

RESOLVED, That the following persons be and hereby are elected as Directors of the Corporation, each to serve until the next annual meeting of stockholders and until his successor shall have been elected and qualified, or as otherwise provided in the By-Laws of the Corporation:

Sean B. McCourt  
John A. Kaplan  
Ann Marie Petach

RESOLVED, That the following persons are duly and successively elected to the office set forth opposite their respective names, each to hold office until a successor shall have been elected and shall have qualified or as is otherwise provided in the By-Laws of the Corporation:

Sean B. McCourt	Chairman and President
John A. Kaplan	Executive Vice President
Gordon W. Cooley	Vice President
Thomas Cote	Vice President
Ronald J. Gagnon	Vice President
P. J. Kidd	Vice President
A.T. Vance	Vice President and Treasurer
Mark K. Woods	Vice President
William W. McNair, Sr.	Vice President
J. H. Gardner	Vice President
I. Crowe	Vice President
Gary L. Groner	Vice President
Dennis E. Ross	Vice President - Tax Affairs
Diane P. Dossin	Vice President
Nancy G. Beecher	Secretary
Lynne M. Matuszak	Assistant Secretary
Peter Sherry, Jr.	Assistant Secretary
Kathryn S. Lamping	Assistant Secretary
Nicholas E. Siroiskey	Assistant Secretary
Stephen R. Toth	Assistant Secretary
Diane L. Morris	Assistant Secretary
John P. Burkhard	Assistant Treasurer
Mark S. Erskine	Assistant Treasurer
Thomas E. Kemeny	Assistant Treasurer
Ann Marie Petach	Assistant Treasurer
Craig L. Sigworth	Assistant Treasurer

Attachment  
0# P37454  
A0033439

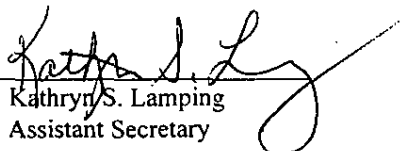
RESOLVED, That the following directors of the Corporation shall constitute the Finance Committee of the Board of Directors of the Corporation, each to hold office until his or her successor shall have elected and shall have qualified in the By-Laws of the Corporation:

Sean B. McCourt  
John A. Kaplan

RESOLVED, That the firm of PricewaterhouseCoopers LLP, Certified Public Accountants, be appointed independent public accountants to audit the books and accounts of the Corporation for the year 2001.

IN WITNESS WHEREOF, the undersigned has signed this Consent as of January 1, 2001.

FORD HOLDINGS, INC.

By   
Kathryn S. Lamping  
Assistant Secretary