2003 FOR PROFIT CORPORATION

FILED Feb 14, 2003 8:00 am UNIFORM BUSINESS REPORT (UBR Secretary of State P92000007658 **DOCUMENT #** 02-14-2003 90230 043 ***150.00 1. Entity Name WINTERVILLA GENPAR I, INC. Mailing Address Principal Place of Business 8131 LBJ FRWY 8131 LBJ FRWY **SUITE 750** SUITE 750 DALLAS TX 75251 DALLAS TX 75251 US US 3. Mailing Address 2. Principal Place of Business (854)93 CHECK HERE IF MAKING CHANGES Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For 4. FEI Number P9200000077858 59-3153927 City & State 72 Not Applicable \$8.75 Additional Country Zip Zip Country WINTERVILLA GENPAR I, INC. 5. Certificate of Status Desired Fee Required Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name THE PRENTICE-HALL CORPORATION SYSTEM INC. Street Address (P.O. Box Number is Not Acceptable) SU1201 HAYS STREET SUITE 750 D/SUITE-105251 DALLAS 1X 75751 City OSTALLAHASSEE FL 32301 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. I am familiar with, and accept S24458 the obligations of registered agent. SIGNATURE (NOTE: Registered Agent signature required when reinstating) 59-3153927 Signature, typed or printed name of registered agent and title if applicable. \$5.00 May Be FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing Added to Fees 快声 注: After May 1, 2003. Fee will be \$550.00 Trust Fund Contribution. Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS ☐ Addition ☐ Change TITI F ☐ Delete TRHE PRENIDE HALL CORPORATION SYSTEM INC. NAME NAME () 1 F./ 5:1-7 STREET ADDRESS 4800 DUFFERIN ST., STE 201 「「「The Addition Change は No. Addition Change は No. Addition Change は No. Addition Change は No. Addition Change に No. Addition Change C 1a: 14. CITY-ST-ZIP . ' DOWNSVIEW ON CITY STEEP 11 OE FL 32301 TILL STIA ☐ Delete TITLE NAME LEE, JACK NAME STREET ADDRESS 5140 YONGE STREET #1525 STREET ADDRESS CITY-ST-ZIP WILLOWDALE ON CITY-ST-ZIP Addition ☐ Change ☐ Delete TITLE منه يؤونون بدي الماء و NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS DESEARCE CONFORMED FEECHS! STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition 4800 DUFFERIN ST., STE 201 ☐ Delete TITLE #55.4d**5** DOWNSVIEW ON NAME NAME हुँ हा अप STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIF LEE. JACK Change ☐ Addition 5140 YONGE STREET #1525 TITLE ☐ Delete TITLE

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 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

NAME

STREET ADDRESS

CITY-ST-7IP

NAME

STREET ADDRESS

CITY-ST-ZIP

WILLOWDALE ON

Michael Bentley, ASO

2/10/2003

Date

972,907,1890

CR2E034 (10/02)