2002 UNIFORM BUSINESS REPORT (UBR)

FILED May 20, 2002 8:00 am secretary of State DOCUMENT# P92000009945 1. Entity Name 05-20-2002 90306 018 ***150 00 TAMPA PALMS CLUB, INC. Principal Place of Business Mailing Address 3030 LBJ FREEWAY 3030 LBJ FRWY. #700 430234 SUITE 700 DALLAS TX 75234 DALLAS TX 75234 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 75-2457726 Not Applicable Zip Country 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 CORPORATION SERVICE COMPANY Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET TALLAHASSEE FL 32301-2525 City Zip Code 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its hatangible 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, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE CR2E034 (9/01) ☐ Delete TITLE Change ☐ Addition NAME HOWE, DOUGLAS NAME STREET ADDRESS 3030 LBJ FRWY.. #700 STREET ADDRESS CITY-ST-ZIP DALLAS TX 75234 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition Addition NAME NAME DEVITZ, ROBERT STREET ADDRESS STREET ADDRESS 3030 LBJ FRWY., #700 CITY-ST-7IP CITY-ST-ZIP DALLAS TX ☐ Delete TITLE ☐ Change Addition NAME NAME HENSLEE, THOMAS STREET ADDRESS STREET ADDRESS 3030 LBJ FRWY., #700 CITY-ST-ZIP CITY-ST-7IE DALLAS TX ☐ Delete TITLE ☐ Change Addition NAME NAME LOGMIRE, JEFF STREET ADDRESS STREET ADDRESS 3030 LBJ FRWY., #700 CITY-ST-ZIF CITY-ST-ZIP DALLAS TX 75234 TITLE ☐ Delete TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS

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.

CITY-ST-ZIP

SIGNATURE:

CITY-ST-ZIP

ONG MIRE 1-30-02 973-243-6191
Date Daytime Phone #