2000 UNIFORM BUSINESS REPORT (UBR) FILED Apr 28, 2000 8:00 am Secretary of State DOCUMENT # P93000077741 Entity Name THE LANDINGS BY PASADENA, INC. 04-28-2000 90050 043 ***150.00 Principal Place of Business Mailing Address 11801 PEMBROKE RD. 11901 PEMBROKE RD. PEMBROKE PINES FL 33330 PEMBROKE PINES FL 33025-1733 **UVVIIUUU** 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 65-0445867 Not Applicable Country \$8.75 Additional Zìp Country Zip 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name E.H.G. RESIDENT AGENTS, INC. Street Address (P.O. Box Number is Not Acceptable) 5100 TOWN CENTER CIRCLE SUITE 330 **BOCA RATON FL 33486** Zip Code City 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 signature required when reinstating) 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 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. 11. ☐ Addition Change ☐ Delete TITLE TITLE NAME NAME BERGER, DAVID J STREET ADDRESS STREET ADDRESS % 175 NW FIRST AVE COURTHOUSE CTR #2000 CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33128-9965 ☐ Addition ☐ Delete Change TITLE TITLE NAME NAME MILLER, ROBERT B STREET ADDRESS STREET ADDRESS 1000 N. HIATUS ROAD CITY-ST-ZIP CITY-ST-ZIP PEMBROKE PINES FL ☐ Addition Change TITLE VST ☐ Delete TITLE NAME Berger, Adolph J NAME STREET ADDRESS STREET ADDRESS 1000 N. HIATUS ROAD CITY-ST-ZIP CITY-ST-ZIP PEMBROKE PINES FL ☐ Addition ☐ Change VAS ☐ Delete TITLE TITLE NAME MILLER, LEONARD NAME STREET ADDRESS STREET ADDRESS 1000 N. HIATUS ROAD CITY-ST-ZIP CITY-ST-7IP PEMBROKE PINES FL ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIF ☐ Change ☐ Addition ☐ Defete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7/P 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 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 all other like empowered ith an address

Daytime Phone #

SCHATUFE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE: