FILED 2002 UNIFORM BUSINESS REPORT (UBR) May 08, 2002 8:00 am Secretary of State P94000077271 DOCUMENT # 1. Entity Name 05-08-2002 90129 047 ***150.00 CHC DURHAM MANAGEMENT CORP. Principal Place of Business Mailing Address 3250 MARY ST 3250 MARY ST SUITE 500 SUITE 500 MIAMI FL 33133 MIAMI FL 33133 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 65-0536519 Not Applicable Zip Country Zip 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 PELTZ, ARVIN Street Address (P.O. Box Number is Not Acceptable) 3250 MARY ST SUITE 500

SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (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 After May 1, 2002 Fee will be \$550.00 Tax filing requirement and elects to do so. 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 11. 12. CR2E034 (9/01) TITLE DCP ☐ Delete Change ☐ Addition WEISER, SHERWOOD M NAME NAME 3250 MARY STREET, SUITE 500 STREET ADDRESS STREET ADDRESS **MIAMI FL 33133** CITY-ST-ZIP CITY-ST-ZIP ☐ Addition DVCA ☐ Delete TITLE Change TITLE LEFTON, DONALD E NAME NAME 3250 MARY ST, SUITE 500 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **MIAMI FL 33133** CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME HEWITT, THOMAS F NAME 3250 MARY STREET, SUITE 500 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI FL 33133 CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition SIBLEY, PETER L NAMÉ NAME 3250 MARY ST SUITE 500 STREET ADDRESS STREET ADDRESS CITY-ST-ZIF MIAMI FL 33133 CITY-ST-ZIP VST ☐ Change TITLE ☐ Delete TITLE ☐ Addition TEMLING, W P NAMÉ 3250 MARY ST SUITE 500 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI FL 33133 CITY-ST-ZIF TITLE Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS

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.

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 trastee 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.

STREET ADDRESS CITY-ST-ZIP

SIGNATURE:

DON/ALD.

MIAMI FL 33133

24 April 02 (305)445-249
Date Daytime Phone #

Zip Code