2001 UNIFORM BUSINESS REPORT (UBR)

FILED Apr 30, 2001 8:00 am Secretary of State DOCUMENT # P94000082934 1. Entity Name MIG DEVELOPMENT COMPANY 04-30-2001 90025 044 ***150.00 Mailing Address Principal Place of Business 250 AUSTRALIAN AVE., SOUTH 250 AUSTRALIAN AVE., SOUTH SUITE 400 SUITE 400 WEST PALM BEACH FL 33401 WEST PALM BEACH FL 33401 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For 4. FEI Number City & State City & State 65-0558768 Not Applicable \$8.75 Additional Country Zip Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name HOGUE, DAWN Street Address (P.O. Box Number is Not Acceptable) 250 S. AUSTRALIAN AVE. STE. 400 WEST PALM BEACH FL 33401 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 (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible \$5.00 May Be 10. Election Campaign Financing After MAY 1, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. ☐ Addition ☐ Change TITLE DC00 ☐ Delete TITLE NAME wayman, Edwin B NAME STREET ADDRESS 250 AUSTRALIAN AVE., SOUTH STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP WEST PALM BEACH FL Change ☐ Addition TITLE DCEO TITLE NAME WRIGHT, LARRY E NAME STREET ADDRESS 250 AUSTRALIAN AVE -STE 400 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP WEST PALM BEACH FL Change ☐ Addition TITLE ☐ Delete TITLE DSV NAME COTE, JAMES A NAME STREET ADDRESS 2175 N. CALIFORNIA BLVD- STE 800 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP WALNUT CREEK CA ☐ Addition Change TITLE ☐ Delete TITLE NAME ELWOOD, JAMES C. NAME STREET ADDRESS STREET ADDRESS 250 S. AUSTRALIAN AVE. STE 400 CITY-ST-ZIP CITY-ST-ZIF WEST PALM BEACH FL Change ☐ Addition TITLE TITLE ☐ Delete KAUK, LANNY NAME NAME KALIK, LANNY STREET ADDRESS STREET ADDRESS 250 S. AUSTRALIAN AVE. STE 400 CITY-ST-ZIP CITY-ST-ZIP WEST PALM BEACH FL ☐ Change Addition DSV ☐ Delete TITLE TITLE NAME VOGT, LOUIS E. NAME STREET ADDRESS STREET ADDRESS 5025 SETLAND CT

RICHMOND HEIGHTS OH 44143 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

CITY-ST-7IP

JAMES C. ELMOND GNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR