2001 UNIFORM BUSINESS REPORT (UBR)

FILED May 01, 2001 8:00 am Secretary of State DOCUMENT # P95000015040 SAVANNAH LAND CORPORATION 05-01-2001 90103 004 ***150.00 Principal Place of Business Mailing Address 450 EAST LAS OLAS BLVD. 450 EAST LAS OLAS BLVD. SUITE 1500 **SUITE 1500** FORT LAUDERDALE FL 33301 FORT LAUDERDALE FL 33301 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 65-0581054 Not Applicable Z:p 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 AMERICAN INFORMATION SERVICES, INC Street Address (P.O. Box Number is Not Acceptable) ONE SE THIRD AVE 27TH FL **MIAMI FL 33131** Zip Code 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 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, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. 12. PSD TITLE Addition TITLE □ Delete HUIZENGA, JR., H. WAYNE NAME NAME 450 EAST LAS OLAS BLVD., STE. 1500 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP FORT LAUDERDALE FL 33301 CITY - ST- ZIP **VPAS** ☐ Delete Addition ☐ Change TITLE PIERCE, WILLIAM M NAME 450 EAST LAS OLAS BLVD., STE. 1500 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP FORT LAUDERDALE FL 33301 CITY-ST-ZIP **VPAS** Addition ☐ Detete TITLE TITLE HENNINGER, ROBERT J NAME STREET ADDRESS STREET ADDRESS 450 EAST LAS OLAS BLVD., STE. 1500 CITY-ST-ZIP FORT LAUDERDALE FL 33301 CITY-ST-Z:P ☐ Delete TITLE ☐ Addition TITLE BRANDEN, CRIS V NAME NAME 450 EAST LAS OLAS BLVD., 15 FLOOR STREET ADDRESS STREET ADDRESS CiTY-S'-ZIP OTY-ST-ZIP FORT LAUDERDALE FL 33301 Deiete TITLE Channe Adolden Im E NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZiP CITY-ST-ZIP Delete TITLE ☐ Change Addition TIME VAME NAME STREET ADDRESS STREET ADDRESS CiTY-ST-7/2 CITY-ST-ZIP

13. Thereby 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.

SIGNATURE:

VILL PROJECT