## 2001 UNIFORM BUSINESS REPORT (UBR) FILED Apr 23, 2001 8:00 am Secretary of State DOCUMENT # P96000055295 1. Entity Name INTERLACHEN PORTFOLIO MANAGEMENT COMPANY 04-23-2001 90226 013 \*\*\*150.00 Mailing Address Principal Place of Business P.O. BOX 1916 250 PARK AVE SOUTH WINTER PARK FL 32790-1916 SUITE 625 WINTER PARK FL 32789 Principal Place of Business DOE New England DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc Suite, Apt. #, etc. 200 Applied For City & State 4. FEI Number 59-3401153 & State Park Not Applicable \$8.75 Additional Country 5. Certificate of Status Desired Fee Required range 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Gode BRADFORD, CARTER A Bbx Number is Not Acceptable) New England Avenu 130 HILLCREST STREET ORLANDO FL 32801 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 ed agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name 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, 2001 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. ☐ Addition Change TITLE D ☐ Detete TITLE NAME BODE, C. B NAME STREET ADDRESS 250 PARK AVENUE SOUTH SUITE 625 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP WINTER PARK FL 32789 Change ☐ Addition ☐ Delete TITLE TITLE BODE, SUSAN B NAME NAME 250 PARK AVENUE SOUTH SUITE 625 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP WINTER PARK FL 32789 - Change TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIE ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE

13. I hereby certify that the information supplied with this filling 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 acceptate 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 the empowered.

NAME

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

NAME

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

7-02.2001

Daytime Phone #