200 UNIFORM BUSINESS REPORT (UBR)

-changed, or on an attachment with an address, with all other like empowered. . .

Mella Marjorie Nemzura

May 18, 2001 8:00 am Secretary of State DOCUMENT # P96000103984 05-18-2001 91239 005 ***150.00 FIRST TITLE AND ABSTRACT OF MONROE COUNTY, INC. Principal Place of Business Mailing Address 1010 KENNEDY DRIVE 1010 KENNEDY DRIVE A0062646 SUITE 300 SUITE 300 KEY WEST FL 33040 KEY WEST FL 33040-4019 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 65-0718636 Not Applicable Zio Country Zin 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 MCCORMICK, MICHAEL Street Address (P.O. Box Number is Not Acceptable) 2701 GATEWAY DRIVE POMPANO BEACH FL 33069 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 PRESIDENCE OF THE PROPERTY OF Signature, typed or printed name of registered agent and title if applicable, 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. TITLE ☐ Delete TITLE D, President and CEO MCCORMICK, MICHAEL M NAME NAME STREET ADDRESS 2701 GATEWAY DRIVE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP POMPANO BEACH FL 33069 TITLE XX Delete ☐ Change 📆 Additio UTECHT, RHONDA J NAME Marjorie S. Schwartz STREET ADDRESS 2701 GATEWAY DRIVE STREET ADDRESS 2701 Gateway Drive CITY-ST-ZIP POMPANO BEACH FL 33069 CITY-ST-ZIP Pompano Beach, Florida 33069 TITLE ☐ Delete TITLE ☐ Change XX Addition D, VP NAME NAME Joe Reinhardt STREET ADDRESS STREET ADDRESS 601 Lake Destiny Drive #200 CITY-ST-ZIP CITY-ST-ZIP Maitland, FL 32751 Change XX Additi TITLE ☐ Delete TITLE VP SECRETARY NAME NAME Susan E. Bow STREET ADDRESS STREET ADDRESS 4050 Calle Real CITY-ST-ZIP CITY-ST-ZIP Santa Barbara, CA 93110 ☐ Change TITLE ☐ Delete TITLE NAME NAME Marjorie Nemzura STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 171 N. Clark Street CITY-ST-ZIP Chicago, IL 60601 TITLE Delete Change XX Addi TITLE VP & CFO NAME NAME STREET ADDRESS STREET ADDRESS Alan L. Stinson CITY-ST-ZIP 4050 Calle Real Santa Barbara, CA 9. 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 informatic 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 direct of the corporation or the receiver or trustee empowered to execute the same legal effect as if made under oath; that I am an officer or direct of the corporation or the receiver or trustee empowered to execute the same legal effect as if made under oath; that I am an officer or direct on the receiver or trustee empowered to execute the same legal effect as if made under oath; that I am an officer or direct or the same legal effect as if made under oath; that I am an officer or direct on the same legal effect as if made under oath; that I am an officer or direct of the corporation or the receiver or trustee empowered to execute the same legal effect as if made under oath; that I am an officer or direct of the corporation or the receiver or trustee empowered to execute the same legal effect as if made under oath; that I am an officer or direct of the corporation or the receiver or trustee empowered to execute the same legal effect as if made under oath; that I am an officer or direct on the same legal effect as if made under oath; that I am an officer or direct on the same legal effect as if made under oath; that I am an officer or direct on the same legal effect as if made under oath; that I am an officer or direct on the same legal effect as if made under oath; that I am an officer or direct on the same legal effect as if made under oath; that I am an officer or direct on the same legal effect as if made under oath; that I am an officer or direct on the same legal effect as if made under oath; the same legal effect as if made under oath; the same legal effect as if made under oath; the same legal eff

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Vice President -- 4/19/01