2001 UNIFORM BUSINESS REPORT (UBR)

FILED Apr 23, 2001 8:00 am Secretary of State DOCUMENT # **P97000005382** 1. Entity Name STONEBRIDGE LANDINGS II DEVELOPMENT. INC. 4-23-2001 90242 047 ***150.00 Mailing Address Principal Place of Business 701 BRICKELL AVENUE, SUITE 1400 701 BRICKELL AVENUE. SUITE 1400 **SUITE 1400 SUITE 1400** MIAMI FL 33131-2822 MIAMI FL 33131-2822 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 65-0795201 Not Applicable \$8.75 Additional Country 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 STOSIK, VICTOR L Street Address (P.O. Box Number is Not Acceptable) 701 BRICKELL AVENUE **SUITE 1400** MIAMI FL 33131-2822 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 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. . \square Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. OFFICERS AND DIRECTORS 11. EVP Addition Change Delete TITLE TITLE: P/D VASSILAROS, ELIAS NAME PITTS, W. DOUGLAS NAME STREET ADDRESS 701 Brickell Avenue, Suite 1400 STREET ADDRESS 701 BRICKELL AVENUE, SUITE 1400 CITY-ST-ZIP Miami, Florida 33131-2822 CITY-ST-ZIP MIAMI FL 33131-2822 ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME COURTELIS, PAN NAME STREET ADDRESS STREET ADDRESS 701 BRICKELL AVENUE, SUITE 1400 CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33131-2822 ☐ Change — - ☐ Addition TITLE ☑ Delete TITLE NAME VASSILAROS, ELIAS NAME STREET ADDRESS 701 BRICKELL AVENUE. SUITE 1400 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAM! FL 33131-2822 ☐ Change Addition TITLE Delete TITLE NAME KURPS, JAMES NAME STREET ADDRESS STREET ADDRESS 701 BRICKELL AVENUE, SUITE 1400 CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33131-2822 ☐ Change ☐ Addition TITLE ☐ Delete NAME PRIDGEN, DOUGLAS NAME STREET ADDRESS 701 BRICKELL AVENUE, SUITE 1400 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33131-2822 ☐ Change ☐ Addition TITLE **VD** ☐ Delete TITLE NAME NAME MCNEEL, VAN L

13. I hereby certify that the information emplied 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 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 true to 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 a paddress. The all other like empowered.

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

5401 W KENNEDY BLVD

TAMPA FL 33069

STREET ADDRESS

CITY-ST-ZIP

ED NAME - STENING OFFICER OR DIRECTOR