2000 UNIFORM BUSINESS REPORT (UBR) FILED DOCUMENT # P97000051376 May 16, 2000 8:00 am Secretary of State 1. Entity Name WATERFORD-ORLANDO, INC. 05-16-2000 90164 016 ***150.00 Principal Place of Business Mailing Address 2601 S. BAYSHORE DR. 2601 SOUTH BAYSHORE DRIVE LEGAL DEPT.. SUITE 900 MIAMI FL 33133 MIAMI FL 33133-5417 TOTOTION 7 3. Mailing Address Biscayne Boulevard 2.4800 N. Federal Highway DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite 4900 Suite, Apt. #, etc. Suite 105E Applied For City & State City & State 4. FEI Number 65-0762708 Boca Raton, FL Miami, FL Not Applicable Country \$8.75 Additional Certificate of Status Desired. Fee Required 33431 33131 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name K. Lawrence Gragg GOLDMAN, JOEL K Street Address (P.O. Box Number is Not Acceptable) 2601 SOUTH BAYSHORE DRIVE **MIAMI FL 33133** 200 S. Biscayne Blvd., Suite 4900 Zip Code 33131 Miami 8. The above named entity submits this statement for the purpose of planging its registered office or registered agent, or both, in the State of Florida (NOTE: Registered Agent signature required when reinstating) registered agent and title if applicable 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, 2000 Fee will be \$550.00 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. **PCD** XX Delete TITLE P/DChange x Addition TITLE JEFFREY, THOMAS W NAME Ackerman, Richard S. NAME STREET ADDRESS STREET ADDRESS 2601 SOUTH BAYSHORE DRIVE 4800 N. Federal Highway, Suite 105E CITY-ST-ZIP CITY-ST-7IP **MIAMI FL 33133** Boca Raton, FL 33431 X Addition TITLE Change TITLE XX Delete FISCHER, JOHN H NAME NAME Gitlin, Gene STREET ADDRESS STREET ADDRESS 2601 SOUTH BAYSHORE DRIVE 4800 N. Federal Highway, Suite 105E CITY-ST-7IP CITY-ST-ZIP MIAMI FL 33133 Boca Raton, FL 33431 ☐ Change ☐ Addition VS TITLE Delete GOLDMAN, JOEL K NAME STREET ADDRESS 2601 SOUTH BAYSHORE DRIVE STREET ADDRESS CITY-ST-ZIP **MIAMI FL 33133** CITY-ST-ZIP Change ☐ Addition TITLE √ Delete TITLE KOENIGSBERGER, RICARDO NAME NAME STREET ADDRESS STREET ADDRESS 2601 S. BAYSHORE DR. CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33133 Delete VASC TITLE Change Addition TIT! F COOK, PAULA NAME NAME STREET ADDRESS 2601 S. BAYSHORE DR. STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP **MIAMI FL 33133** XIX Delete Change ☐ Addition TITLE TITLE LAGUARDIA, JOHN NAME NAME

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 supply merital 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 receive or fluster 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 attacturent with a faddress, with all other like empowered.

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

2601 S. BAYSHORE DR.

MIAMI FL 33133

STREET ADDRESS

CITY-ST-ZIP

Richard S. Ackerman 4/30/00 561-395-9666

Date

Daytime Phone #