2001 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTO

May 01, 2001 8:00 am Secretary of State DOCUMENT # **P97000100969** LEF/SPRINGSGATE VILLAGE, INC. 05-01-2001 90054 025 ***158.75 Principal Place of Business Mailing Address 2601 S BAYSHORE DR ONE GREENWAY PLAZA STE 300-A SUITE 850 MIAMI FL 33133-5413 HOUSTON TX 77046-0102 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 65-0798290 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name FRIEDMAN, DAVID A Street Address (P.O. Box Number is Not Acceptable) 2601 S BAYSHORE DR STE 300-A MIAMI FL 33133-5413 Zin 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 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 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 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 DP TITLE ☐ Delete 1111.6 Change Addition NAME FRIEDMAN, LEONARD E NAME STREET ADDRESS ONE GREENWAY PLAZA., STE 850 STREET ADDRESS CITY-ST-7IP HOUSTON TX 77046-0196 CITY-ST-ZIP TITLE ☐ Delete TITLE Change Acdition FRIEDMAN, DAVID A. NAME NAME STREET ADDRESS 2601 S BAYSHORE DR., STE 300-A STREET ADDRESS CHIY-ST-ZIP CITY-ST-ZIP MIAMI FL 33133-5413 TITLE ☐ Delete TITLE ☐ Change Addition RAY, SANDRA E NAME NAME STREET ADDRESS ONE GREENWAY PLAZA, SUITE 850 STREET ADDRESS CITY-ST-ZIP HOUSTON TX 77046-0196 CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addit.on SWINKE, DAVID L. NAME NAME STREET ADDRESS ONE GREENWAY PLAZA, SUITE 850 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP HOUSTON TX 77046-0196 TITI F ☐ Delete TITLE ☐ Change Addition THIBAUT, HOWARD W NAME NAME STREET AGDRESS ONE GREENWAY PLAZA, STE 850 STREET ADDRESS CITY-ST-7IP HOUSTON TX 77046-0196 CITY-ST-7IP TITL F ☐ Delete TITLE ☐ Change Addit on NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 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 eath; 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 of changed, or on an attachment with an address, with all other like empowered. Sandra E. Ray, Secretary and Vice President

FILED

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713-850-1850