FILED

2002 Uniform Business Report (UBR)

Mar 31, 2002 8:00 am § Secretary of State DOCUMENT # P97000100969 1. Entity Name 03-31-2002 90050 038 ***158.75 LEF/SPRINGSGATE VILLAGE, INC. Principal Place of Business Mailing Address 2601 S BAYSHORE DR ONE GREENWAY PLAZA STF 300-A SUITE 850 MIAMI FL 33133-5413 HOUSTON TX 77046-0102 2. Principal Place of Business 3. Mailing Address One Greenway Plaza Suite, Apt. #, etc. Suite 850 Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 65-0798290 Houston $\mathbf{T}\mathbf{X}$ Not Applicable Country Country ^{Zip}046 \$8.75 Additional Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Robert L. Shapiro FRIEDMAN, DAVID A Street Address (P.O. Box Number is Not Acceptable) 2627 Ives Dairy Road 2601 S BAYSHORE DR STE 300-A Suite 118 MIAMI FL 33133-5413 Z33180° Aventura 8. The above named entity atement for the purpose of changing its registered office or registered agent, or both, in the State of Florida SIGNATURE of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 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, 2002 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 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 (9/01) ☐ Delete TITLE TITLE ☐ Addition NAME NAME FRIEDMAN, LEONARD E STREET ADDRESS STREET ADDRESS ONE GREENWAY PLAZA., STE 850 CITY-ST-ZIP HOUSTON TX 77046-0196 CITY-ST-ZIP ☐ Change TITLE ☐ Delete TITLE Addition NAME NAME FRIEDMAN, DAVID A. Friedman, David A STREET ADDRESS STREET ADDRESS 2601 S BAYSHORE DR., STE 300-A One Greenway Plaza, Suite 850 CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33133-5413 Houston TX 77046 Delete TITLE TITLE Change ☐ Addition NAME NAME RAY, SANDRA E STREET ADDRESS STREET ADDRESS ONE GREENWAY PLAZA, SUITE 850 CITY-ST-ZIP CITY-ST-ZIP HOUSTON TX 77046-0196 TITLE Delete TITLE ☐ Addition ☐ Change NAME NAME SWINKE, DAVID L. STREET ADDRESS STREET ADDRESS ONE GREENWAY PLAZA, SUITE 850 CITY-ST-ZIP CITY-ST-ZIP HOUSTON TX 77046-0196 TITLE ☐ Delete TITLE Addition NAME NAME THIBAUT, HOWARD W STREET ADDRESS STREET ADDRESS ONE GREENWAY PLAZA, STE 850 CITY-ST-ZIP CITY-ST-ZIP HOUSTON TX 77046-0196 ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 13. Thereby 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 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 like empowered LEF/Springsgate Village, Inc., by Sandra E. Ray, VP and Secretary SIGNAT 713-850-1850 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR