2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR) FILED DOCUMENT # P97000102181 1. Entity Name HICKORY POINTE, INC. 03 APR 25 PM 1:58 SECRETARY OF STATE TALLAHASSEE, FLORIDA Principal Place of Business Mailing Address 800 N. HIGHLAND AVE., STE, 200 P.O. BOX 4961 ORLANDO, FL 32803 ORLANDO, FL 32802-4961 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. ☐ CHECK HERE IF MAKING CHANGES City & State Applied For City & State 4. FEI Number 59-3491332 Not Applicable Zip Zip Country 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 **B&C CORPORATE SERVICES OF CENTRAL FLORIDA** 390 N. ORANGE AVENUE Street Address (P.O. Box Number is Not Acceptable) **SUITE 1100** ORLANDO, FL 32801 City 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. I am familiar with, and accept the obligations of registered agent-SIGNATURE Signature, typed or printed name of registered argent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2003 Fee will be \$550:00 Make Check Payable to Florida Department of State Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Defete TITLE ☐ Change CRZE034 (10/02) 300018460103 TUTTLE, MILLS L NAME NAME 05/07/03--01089--001 800 N. HIGHLAND AVE., STE. 200 STREET ADDRESS STREET ADDRESS **150.00 ORLANDO, FL. 32803 CITY-ST-7P CffY-57-21P V PS TITLE VPAS Delete TITLE ☐ Change Addition Carlton, Charles S. NAME MCKINNEY, EUGENE J NAME STREET ADDRESS 800 N. HIGHLAND AVE., STE. 200 STREET ADDRESS 800 N. Highland Ave, Ste 200 ORLANDO, FL 32803 CITY-ST-7IP CRY-ST-2IP Oplando FL 32803 TITLE VPAT ☐ Delete TITLE ☐ Change Addition NAME LAWLER, THOMAS P NAME STREET ADDRESS 800 N. HIGHLAND AVE., STE. 200 STREET ADDRESS CITY-51-7# ORLANDO, FL 32803 CRY-ST-21P **X** Change VPT ■ Addition TITLE ☐ Delete TITLE willner Dauld M WILLNER, DAVID M NAME NAME STREET ADDRESS 800 N. HIGHLAND AVE., STE. 200 STREET ADDRESS 800 M. Highland Ac, Ste. 200 CITY-ST-ZIP ORLANDO, FL 32803 CITY-ST-ZIP ORlando, FL 32803 VPC TITLE ☐ Delete TITLE Change Change Addition PEISNER, ERIC NAME NAME Peisnee, Epic 800 N. HIGHLAND AVE., STE, 200 STREET ADDRESS STREET ADDRESS 800 N. Highland Ave, ste 200 ORLANDO, FL 32803 CITY-ST-ZP COY-S1-ZIP ORlando Fi 32803 TITLE Delete TITLE Addition KROPP, STEVEN G NAME NAMÉ 800 N. HIGHLAND AVE., STE. 200 STREET ADDRESS STREET ADDRESS ORLANDO, FL 32803 Cf1Y-S1-2IP CITY-ST-ZP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3Xi), 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 10 or Block 11 if changed, or on an attachment with an addises. With all other like empowered.

SIGNING OFFICER OR DIRECTOR

SIGNATURE:

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