2000 UNIFORM BUSINESS REPORT (UBR) FILED DOEUMENT # P98000104404 Mar 20, 2000 8:00 am Secretary of State 1. Entity Name TOWN & COUNTRY BUILDERS, INC. 03-20-2000 90052 009 ***158.75 Principal Place of Business Mailing Address 21179 N. SWEETWATER LANE 2885 S CONGRESS BOCA RATON FL 33428-1025 DELRAY BEACH FL 33445 US 2. Principal Place of Business 3. Mailing Address 2295 CORDERATE Blid. NW 2295 CORPORATE BIVE DO NOT WRITE IN THIS SPACE Executive Gurt One, Suite 117 Executive Court ONE, Suite 117 Applied For 4. FEI Number 65-0886612 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name PLATT, RONALD L ESQ. Street Address (P.O. Box Number is Not Acceptable) 170 N.W. SPANISH RIVER BLVD. **BOCA RATON FL 33431** 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 (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of 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. \mathbf{Z} (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. Addition TITLE ☐ Delete TITLE KELLY, TIMOTHY R NAME NAME 21179 N. SWEETWATER LANE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **BOCA RATON FL 33428** CITY-ST-ZIP Change ☐ Addition TD ☐ Delete TITLE TITLE RYAN, THOMAS E NAME NAME FOUR WESTBROOK CORP. CENTER #500 STREET ADDRESS STREET ADDRESS WESTCHESTER IL 60154 CITY-ST-ZIP CITY-ST-ZIP □ Change ☐ Addition TITLE TITLE ☐ Delete RYAN, THERESE R NAME FOUR WESTBROOK CORP. CENTER #500 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP WESTCHESTER IL 60154 CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE SEYFARTH, EILEEN R NAME NAME FOUR WESTBROOK CORP. CENTER #500 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP WESTCHESTER IL 60154 CITY-S1-71P Change ☐ Addition ☐ Delete TITLE COFFEY, DONNA R NAME NAME FOUR WESTBROOK CORP. CENTER #500 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP WESTCHESTER IL 60154 ☐ Change ☐ Addition Delete TITLE TITLE RYAN, MICHAEL J CHRM. NAME NAME FOUR WESTBROOK CORP. CENTER #500 STREET ADDRESS STREET ADDRESS

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 aport 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.

CITY-ST-ZIP

SIGNATURE:

WESTCHESTER IL 60154

SIGNATURE AND T

PED OF

CITY-ST-ZIP

IN TIMOTHY R. KELLY

3/15/00

561-8930029

Daytime Phone #