2001 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

Apr 17, 2001 8:00 am Secretary of State DOCUMENT # P99000048495 1. Entity Name LANDINGS SHOPPES, INC. 04-17-2001 90005 002 ***150.00 Mailing Address Principal Place of Business 1000 SWEETWATER CLUB BLVD. 1000 SWEETWATER CLUB BLVD. LONGWOOD FL 32779 LONGWOOD FL 32779 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 59-3579083 Not Applicable Country Zip_ 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 Name LUCCHESE, SALVATORE Street Address (P.O. Box Number is Not Acceptable) 1000 SWEETWATER CLUB BLVD. LONGWOOD FL 32779 Zip Code City FL 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 \$5.00 May Be 10. Election Campaign Financing 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. 3R2E034 (10/00) Delete TITLE Change ☐ Addition TITLE NAME NAME VACCARO, GIUSEPPE STREET ADDRESS STREET ADDRESS 31-23 NEWTOWN AVENUE CITY-ST-ZIP CITY-ST-ZIP **ASTORIA NY 11102** TITLE Change ☐ Addition ☐ Delete TITLE NAME NAME LUCCHESE, SALVATORE STREET ADDRESS STREET ADDRESS 1000 SWEETWATER CLUB BLVD. CITY-ST-ZIP CITY-ST-ZIP LONGWOOD FL 32779 TITLE ☐ Delete TITLE Change ☐ Addition NAME LUCCHESE, JOSEPHINE NAME STREET ADDRESS STREET ADDRESS 1000 SWEETWATER CLUB BLVD. CITY-ST-ZIP CITY-ST-ZIP LONGWOOD FL 32779 TITLE ☐ Delete TITLE ☐ Change ☐ Addition VACCARO, VITO STREET ADDRESS STREET ADDRESS 31-23 NEWTOWN AVENUE CITY-ST-ZIP CITY-ST-ZIP ASTORIA NY_11102 TITLE Delete TITLE Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change TITLE TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 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.

D OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED

Daytime Phone #