FILED

2003 FOR PROFIT CORPORATION **UNIFORM BUSINESS REPORT (UBR)**

Apr 28, 2003 8:00 am Secretary of State P99000048495 **DOCUMENT#** 1. Entity Name 04-28-2003 90155 016 ***150.00 LANDINGS SHOPPES, INC. Principal Place of Business Mailing Address **UUUUIUU** 1000 SWEETWATER CLUB BLVD. 1000 SWEETWATER CLUB BLVD. LONGWOOD FL 32779 LONGWOOD FL 32779 2. Principal Place of Business 3. Mailing Address 203-07 Suite, Apt. #, etc. Suite, Apt. #, etc. ☐ CHECK HERE IF MAKING CHANGES City & State Applied For City & State 4. FEI Number 59-3579083 Not Applicable Country Zip Country \$8.75 Additional \Box 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent LUCCHESE, SALVATORE Street Address (P.O. Box Number is Not Acceptable) 1000 SWEETWATER CLUB BLVD. LONGWOOD FL 32779 City Zip Code 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 8. The above named entit ered**.f**gent the obligations of r SIGNATURE registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Addition TITLE ☐ Delete NAME VACCARO, GIUSEPPE NAME STREET ADDRESS 31-23 NEWTOWN AVENUE STREET ADDRESS CITY-ST-ZIP **ASTORIA NY 11102** CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME LUCCHESE, SALVATORE STREET ADDRESS 1000 SWEETWATER CLUB BLVD. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP LONGWOOD FL 32779 TITLE ☐ Change Addition TITLE Delete NAME NAME LUCCHESE, JOSEPHINE STREET ADDRESS STREET ADDRESS 1000 SWEETWATER CLUB BLVD. CITY-ST-ZIP CITY-ST-ZIP LONGWOOD FL 32779 TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME VACCARO, VITO STREET ADDRESS STREET ADDRESS 31-23 NEWTOWN AVENUE CITY-ST-ZIP CITY-ST-7IP ASTORIA NY 11102 TITI F ☐ Change ☐ Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change TITLE ☐ Addition TITLE □ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CiTY~ST-7IP

12. 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 10 or Block 11 if changed, or on an attachr , with-all other like empowered.

SIGNATURE:

FOALVATORE Lucchese