2001 UNIFORM BUSINESS REPORT (UBR) FILED May 03, 2001 8:00 am Secretary of State **DOCUMENT #. \$56536** 1. Entity Name LAUDERDALE LAND COMPANY, INC. 05-03-2001 90927 007 ***150.00 Principal Place of Business Mailing Address 3250 MARY STREET 3250 MARY STREET SUITE 500 SUITE 500 758090 MIAMI FL 33133 MIAM! FL 33133 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State 4. FEI Number City & State 65-0289875 Not Applicable Country \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent _6. Name and Address of Current Registered Agent WEISER, SHERWOOD M. Street Address (P.O. Box Number is Not Acceptable) 3250 MARY STREET **STE 500** COCONUT GROVE FL 33133 Zip Code 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 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. Added to Fees Trust Fund Contribution. (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. ☐ Change ☐ Addition ☐ Delete TITI F TITLE WEISER, SHERWOOD M. NAME NAME STREET ADDRESS 3250 MARY ST., S-500 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **MIAMI FL 33133** Change ☐ Addition DPAS TITLE ☐ Delete TITLE NAME LEFTON, DONALD E. NAME STREET ADDRESS 3250 MARY ST., \$-500 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **MIAMI FL 33133** VAS Change ☐ Addition ☐ Delete TITLE TITLE HEWITT, THOMAS F. NAME NAME STREET ADDRESS 3250 MARY ST., S-500 STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP **MIAMI FL 33133** VAS ☐ Change ☐ Addition TITLE ☐ Delete TITLE SIBLEY, PETER L. NAME NAME

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.

STREET ADDRESS

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

CITY-ST-ZIP

TITLE

NAME

TITLE

NAME

SIGNATURE:

STREET ADDRESS

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-7IP

CITY-ST-ZIP

TITLE

NAME

TITLE

NAME

3250 MARY ST., S-500

TEMLING, W. PETER

3250 MARY ST., S-500

MIAMI FL 33133

MIAMI FL 33133

☐ Delete

☐ Delete

W. Peter Temling, VP 4/17/01

☐ Change

☐ Change

Addition

Addition

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Daytime Phone #

305 445 2493