2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT UBR

FILED S56536 DOCUMENT # 1. Entity Name LAUDERDALE LAND COMPANY, INC. 03 FEB 28 AM 10: 45 SECRETARY OF STATE IALLAMASSEE, FLORIDA Principal Place of Business Mailing Address 3250 MARY STREET 3250 MARY STREET SUITE 500 SUITE 500 MIAMI FL 33133 MIAMI FL 33133 US US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CHECK HERE IF MAKING CHANGES City & State City & State 4. FEI Number Applied For 65-0289875 Not Applicable Zip Country Country Zip \$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 WEISER, SHERWOOD M. Street Address (P.O. Box Number is Not Acceptable) 3250 MARY STREET 000013275500 **STE 500** 02/28/03--01064--002 **150.00 **COCONUT GROVE FL 33133** 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 agent 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 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 ☐ Delete TITLE Change ☐ Addition NAME WEISER, SHERWOOD M. NAME STREET ADDRESS 3250 MARY ST., S-500 STREET ADDRESS CITY-ST-ZIP MIAMI FL 33133 CITY-ST-ZIP TITLE **DPAS** ☐ Delete TITLE Change Addition NAME LEFTON, DONALD E. NAME STREET ADDRESS STREET ADDRESS 3250 MARY ST., S-500 CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33133 TITLE VAS ☐ Delete TITLE ☐ Change ☐ Addition NAME HEWITT, THOMAS F. NAME STREET ADDRESS STREET ADDRESS 3250 MARY ST., S-500 CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33133 TITLE VAS ☐ Delete TITLE ☐ Change ■ Addition NAME SIBLEY, PETER L. NAME STREET ADDRESS 3250 MARY ST., S-500 STREET ADDRESS CITY-ST-ZIP **MIAMI FL 33133** CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME TEMLING, W. PETER NAME STREET ADDRESS 3250 MARY ST., S-500 STREET ADDRESS CITY-ST-ZIP **MIAMI FL 33133** CITY-ST-ZIP TITLE ☐ Delete ☐ Addition TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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 attachment with an address, with all other like empowered.

Daytime Phone #