2001 UNIFORM BUSINESS REPORT (UBR) FILED Apr 30, 2001 08:00 AM 760111 DOCUMENT # 1. Entity Name **Secretary of State** THE PROFESSIONAL CENTER OWNERS ASSOCIATION, INC. Principal Place of Business Mailing Address 2115 PALM BAY RD., NE, SUITE #4E 2115 PALM BAY RD., NE, SUITE #4E PALM BAY FL PALM BAY FL 329057236 329057236 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State 4. FEI Number City & State Applied For 59-2176671 Not Applicable Zip 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 MORRIS, JAMES, T Street Address (P.O. Box Number is Not Acceptable) 2115 PALM BAY BLVD., NE, SUITE #4E PALM BAY FL32905 US 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. **JAMES T. MORRIS** 04/30/2001 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE and the second second FILE NOW: 9. Election Campaign Financing Make Check Payable to **\$5.00** May Be FEE IS \$61.25 Trust Fund Contribution. Added to Fees Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. TITLE ☐ Delete D TITLE ☐ Change ☐ Addition NAME MORRIS, SUSTE NAME STREET ADDRESS STREET ADDRESS 2115 PALM BAY ROAD, NE CITY-ST-ZIP CITY-ST-ZIP PALM BAY 32905 TITLE STD ☐ Delete TITLE ☐ Change ☐ Addition NAME ROTH DIANE NAME STREET ADDRESS 2115 PALM BAY ROAD, NE STREET ADDRESS CITY-ST-ZIP PALM BAY FL. 32905 CITY-ST-ZIP TITLE Delete TITLE Change ☐ Addition NAME MORRIS, JAMES, T NAME STREET ADDRESS STREET ADDRESS 2115 PALM BAY ROAD, NE CITY-ST-ZIP CITY-ST-ZIP PALM BAY FL. 32905 TITLE Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE □ Delete TITLE Change Addition NAME NAME

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 617, 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.

CITY-ST-ZIP

STREET ADDRESS

SIGNATURE:

STREET ADDRESS

CITY-ST-ZIP

James T. Morris

PD

04/30/2001

CR2E037 (11/00)