2001 UNIFORM BUSINESS REPORT (UBR)

Jan 24, 2001 8:00 am DOCUMENT # F96000005678 **Secretary of State** TOWNE PROPERTIES ASSET MANAGEMENT COMPANY. 01-24-2001 90029 007 ***150.00 Principal Place of Business Mailing Address 1055 ST. PAUL PLACE 1055 ST. PAUL PLACE CINCINNATI OH 45202-1687 **CINCINNATI OH 45202-1687** C0008421 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 31-0945003 Not Applicable Zip Zip Country \$8.75 Additional Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name RYDBERG, THOMAS H ESQ. Street Address (P.O. Box Number is Not Acceptable) 400 N. TAMPA STREET **SUITE 2630 TAMPA FL 33602** 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 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 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 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. CR2E034 (10/00 Change ☐ Addition TITLE ☐ Delete TITLE BORTZ, NEIL K NAME NAME 1055 ST. PAUL PLACE STREET ADDRESS STREET ADDRESS CITY-ST-7IP CINCINNATI OH CITY-ST-7IP TITLE ☐ Delete TITLE Change ☐ Addition WAHLKE, ROBERT J NAME NAME STREET ADDRESS 1055 ST. PAUL PLACE STREET ADDRESS CITY-ST-7IP CITY-ST-7IP CINCINNATI OH -TITLE *** Delete -☐ Change ☐ Addition BOPPEL, KARL NAME NAME STREET ADDRESS 1055 ST. PAUL PLACE STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP **CINCINNATI OH 45202-1687** TITLE Delete TITLE Change ☐ Addition WEHMAN, DEREK NAME NAME STREET ADDRESS 1055 ST. PAUL PLACE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP CINCINNATI OH 45202-1687 THE ☐ Delete TITLE Change Addition BAYER, DANIEL J NAME NAME STREET ADDRESS 1055 ST. PAUL PLACE STREET ADDRESS CITY-ST-ZIP CINCINNATI OH 45202-1687 CITY-ST-ZIP TITLE □ Delete TITLE Change ☐ 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

address, with all other like empowered.

NAME OF SIGNING OF

SIGNATURE AND TYPED OR PRINTE

changed, or on an attachment with

SIGNATURE:

11/01 (513) 381-8696

FILED

Daytime Phone