2001 UNIFORM BUSINESS REPORT (UBR)

FILED Apr 27, 2001 8:00 am Secretary of State DOCUMENT # **G03499** INTERVEST SOUTHERN REAL ESTATE CORPORATION -27-2001 90297 050 ***150.00 Principal Place of Business Mailing Address 300 NORTH FRANKLIN STREET 2901 BUTTERFIELD ROAD TAMPA FL 33602 OAK BROOK IL 60521 6452632. Principal Place of Business Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 59-2230516 Not Applicable Zip Country 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 Name C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 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 OFFICERS AND DIRECTORS 11. 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete 31016 Change Addition MATLIN, ROBERTA S. NAME STREET ADDRESS STREET ADDRESS 2901 BUTTERFIELD RAOD CITY-ST-ZIP CITY-ST-ZIP OAK BROOK IL ٧D TITLE Delete Change Addition DELROSSO, PATRICIA A NAME STREET ADDRESS STREET ADDRESS 2901 BUTTERFIELD RD. CITY-ST-ZIP OAK BROOK IL CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition LYNCH, CATHERINE L. NAME NAME STREET ADDRESS 2901 BUTTERFIELD RD. STREET ADDRESS CITY-ST-ZIP OAK BROOK IL CITY-ST-ZIP VD TITLE X Delete TITLE ☐ Change Addition ZALATORIS, MARK NAME NAME STREET ADDRESS 2901 BUTTERFIELD ROAD STREET ADORESS C:TY-ST-ZIP CITY-ST-ZIP OAK BROOK IL 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

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 eath; 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.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAMI

CATHERINE L. LYNCH 4/16/2001 630218 8000

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