2002 UNIFORM BUSINESS REPORT (UBR)

Feb 13, 2002 8:00 am Secretary of State **DOCUMENT # N04308** 1. Entity Name MORRIS INDUSTRIAL PARK OWNERS ASSOCIATION, INC. 02-13-2002 90244 033 ****61.25 Principal Place of Business Mailing Address 2033 MAIN ST. STE 600 2033 MAIN ST. STE 600 **POSTAL DRAWER 4195** POSTAL DRAWER 4195 SARASOTA FL 34230 SARASOTA FL 34230 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 58-1824318 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Street Address (P.O. Box Number is Not Acceptable) BARTLETT, CHARLES J. 2033 MAIN ST. STE 600 SARASOTA FL 34237 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) DATE ¢ 9. Election Campaign Financing Make Check Payable to \$5.00 May Be FILE NOW: 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. CR2E037 (9/01) TITLE ☐ Delete TITLE Change ☐ Addition NAME MARSHALL, CHARLES L. II NAME STREET ADDRESS STREET ADDRESS 900 S.PERRY, STREET CITY-ST-ZIP CITY-ST-ZIP DAYTON OH TITLE VST: ☐ Delete ☐ Addition TITLE Change NAME Marshall, John L. NAME STREET ADDRESS 900 S.PERRY STREET STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP DAYTON OH TITLE ☐ Delete TITLE □ Change ☐ Addition NAME Marshall, John L. NAMÉ STREET ADDRESS 900 S.PERRY STREET STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP DAYTON OH TITLE ☐ Delete TITLE Addition Change NAME FELLIN, JOHN J NAME STREET ADDRESS 565 PAUL MORRIS DR. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ENGLEWOOD FL 34223 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-7IP 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 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.

SIGNATURE:

1/14/02 937-643-2526

FILED