2001 UNIFORM BUSINESS REPORT (UBR)

FILED Mar 26, 2001 8:00 am Secretary of State DOCUMENT # F9700006234 REALTY INCOME PROPERTIES, INC. 03-26-2001 90035 043 ***150.00 Principal Place of Business Mailing Address 220 WEST CREST STREET 220 WEST CREST STREET ESCONDIDO CA 92025-1707 ESCONDIDO CA 92025-1707 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State Applied For City & State 4. FEI Number 33-0580106 Not Applicable Zip Country Zio 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 CORPORATION SERVICE COMPANY Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET TALLAHASSEE FL 32301-2525 Zip Code City 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 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11, 12. CEO TITLE ☐ Delete TITLE LEWIS, THOMAS A NAME NAME SEZ ATTACHED STREET ADDRESS 220 WEST CREST STREET STREET ADDRESS CITY-ST-ZIP ESCONDIDO CA 92025-1707 CITY-ST-ZIP ☐ Delete TITLE TITLE CLARK, WILLIAM E NAME NAME STREET ADDRESS 220 WEST CREST STREET STREET ADDRESS CITY-ST-ZIP ESCONDIDO CA 92025-1707 CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE MALINO, GARY M NAME NAME 220 WEST CREST STREET STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP ESCONDIDO CA 92025-1707 Change ☐ Addition TITLE Delete TITLE PFEIFFER, MICHAEL R NAME NAME 220 WEST CREST STREET STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ESCONDIDO CA 92025-1707 **VPCC** TITLE ☐ Delete TITLE Change Addition MILLER, TERE H NAME NAME STREET ADDRESS 220 WEST CREST STREET STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ESCONDIDO CA 92025-1707 VPC ☐ Delete TITLE ☐ Change TITLE ☐ Addition FAHEY, GREGORY J STREET ADDRESS 220 WEST CREST STREET STREET ADDRESS

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 changed, or on an attachment with an address, with all other like empowered.

CITY-ST-ZIP

SIGNATURE:

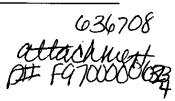
ESCONDIDO CA 92025-1707

CITY-ST-ZIP

SENATURE AND TYPED OF PRINTED NAME OF SIGNING OFFICER OF DIRECTOR

REALTY INCOME PROPERTIES, INC.

FEIN: 33-0580106



CORPORATE OFFICERS

Thomas A. Lewis

Chief Executive Officer & President

Gary M. Malino

Executive Vice President, Chief Financial Officer and Treasurer

Gregory J. Fahey

Vice President, Controller

Tere H. Miller

Vice President, Corporate-Communications --

DIRECTORS

Thomas A. Lewis William E. Clark