2002 UNIFORM BUSINESS REPORT (UBR)

May 28, 2002 8:00 am Secretary of State P16849 DOCUMENT # 1. Entity Name 05-28-2002 90704 002 ***150.00 **BROTHERS PROPERTY CORPORATION** Principal Place of Business Mailing Address %MISCHELL, THOMAS, E C/O-THOMAS.E. MISCHELL ONE E FOURTH ST 8TH FLOOR 2 ALHAMBRA PLAZA SUITE 1280 CINCINNATI OH 45202 MIAMI FL 33134 HS 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For 4. FEI Number City & State City & State 59-2840291 Not Applicable Zip \$8.75 Additional Country Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name LUBAN, KENNETH A. Street Address (P.O. Box Number is Not Acceptable) 31 OCEAN REEF DRIVE, SUITE C-300 KEY LARGO FL 33037 Zip Code City 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. (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5,00 May Be After May 1, 2002 Fee will be \$550.00 Tax filing requirement and elects to do so. 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. Vice President & Treasurer ☐ Delete TITLE TITLE Fred Runk NAME FULLER. VICTOR L. NAME One East Fourth Street 2 ALHAMBRA PLAZA SUITE 1280 STREET ADORESS STREET ADDRESS CITY-ST-ZIP MIAMI FL 33134 Cincinnati, OH 45202 CITY-ST-ZIP Assistant Secretary K Addition ☐ Change TITLE Delete TITLE Marc L. Faust NAME LUBAN, KENNETH A. NAME STREET ADDRESS STREET ADDRESS 31 OCEAN REEF DR C-300 2 Alhambra Plaza, Ste. 1280 CITY-ST-ZIP Miami, FL 33134 CITY-ST-ZIP KEY LARGO FL 33037 ☐XAddition Delete ___ TITLE Assistant_Secretary TITLE NAME LINTZ, ROBERT C. Ronald C. Hayes STREET ADDRESS STREET ADDRESS ONE E. FOURTH ST., 2ND FLOOR 580 Walnut Street CITY-ST-ZIP CITY-ST-ZIP CINCINNATI OH 45202 Cincinnati, OH: 45202 ☐ Change Addition ☐ Delete TITLE Assistant Secretary TITLE NAME NAME MISCHELL THOMAS E James C. Kennedy STREET ADDRESS STREET ADDRESS 1 E 4TH ST., 8TH FLOOR One East Fourth Street CITY-ST-ZIP CITY-ST-ZIP CINCINNATI OH 45202 Cincinnati, OH 45202 ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME VONDERHAAR, DANIEL J NAME STREET ADDRESS STREET ADDRESS ONE'E FOURTH ST., 2ND FLOOR CITY-ST-ZIP CITY-ST-ZIP CINCINNATI OH 45202 ☐ Addition ☐ Delete TITLE ☐ Change TITLE

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

STREET ADDRESS CITY-ST-ZIP

NAME

SIGNATURE:

fuller, stephen M.

MIAMI FL 33134

2 ALHAMBRA PLAZA SUITE 1280

NAME

STREET ADDRESS

CITY-ST-7IP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTO

Thomas E. Mischel

/**24**/02 513-

FILED

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Daytime Phone #