2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Apr 30, 2004 8:00 am Secretary of State DOCUMENT # F03000001803 1. Entity Name 04-30-2004 90313 037 ***150.00 THE PRICE REIT, INC. Principal Place of Business Mailing Address 3333 NEW HYDE PARK ROAD NEW HYDE PARK NY 11042 3333 NEW HYDE PARK ROAD NEW HYDE PARK NY 11042 54046114 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/03) City & State City & State 4. FEI Number Applied For 11-3437944 Not Applicable 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 C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD -PLANTATION FL 33324 City Zio 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. I am familiar with, and accept the obligations of registered agent. 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. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. Delete TITLE TITLE Change Addition KIMMEL, MARTIN S NAME NAME 3333 NEW HYDE PARK ROAD STREET ADDRESS STREET ADDRESS NEW HYDE PARK NY 11042 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition COOPER, MILTON NAME NAME STREET ADDRESS 3333 NEW HYDE PARK ROAD STREET ADDRESS CITY-ST-ZIP NEW HYDE PARK NY 11042 CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME FLYNN, MICHAEL J NAME STREET ADDRESS 3333 NEW HYDE PARK ROAD STREET ADDRESS CITY-ST-ZIP NEW HYDE PARK NY 11042 CITY-ST-ZIE VS. TITLE ☐ Delete TITLE Change Addition KAUDERER, BRUCE M NAME 3333 NEW HYDE PARK ROAD STREET ADDRESS STREET ADDRESS NEW HYDE PARK NY 11042 CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Change Addition HENRY, DAVID B NAME NAME 3333 NEW HYDE PARK ROAD STREET ADDRESS STREET ADDRESS NEW HYDE PARK NY 11042 CITY-ST-ZIP CiTY-ST-ZiP TITLE ☐ Delete TITLE Change Addition COHEN, GLENN G NAME NAME 3333 NEW HYDE PARK ROAD STREET ADDRESS STREET ADDRESS NEW HYDE PARK NY 11042 CITY-ST-7IP CITY-ST-ZIP 12. Thereby 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 10 or Block 11 if

FILED