FOR PROFIT CORPORATION

Mar 27, 2002 8:00 am **UNIFORM BUSINESS REPORT (UBR) Secretary of State DOCUMENT #** 146800 03-27-2002 90083 030 ***150 00 1. Entity Name CHATHAM REALTY CORPORATION DO NOT WRITE IN THIS SPACE B0053570 2. Principal Place of Business 8853 San Jose Blvd. 3. Mailing Address 8853 San Jose Blvd. Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For Jacksonville, FL 32217 Jacksonville, FL 32217 Not Applicable 59-0550679 Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of Current Registered Agent EDWIN PRESSER DO NOT WRITE Street Address (P.O. Box Number is Not Acceptable) 8853 San Jose Boulevard IN THIS SPACE City Jacksonville 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 January 1 - May 1 Fee is \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing After May 1, Fee is \$550.00 \$5.00 May Be Tax filing requirement and elects to do so. Amended UBR is \$61.25 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS DPT TITLE CR2E034B (12/01) TITLE COHEN, STANLEY W. NAME NAME STREET ADDRESS 2686 SPREADING OAKS LANE STREET ADDRESS CITY-ST-ZIP JACKSONVILLE, FL CITY-ST-ZIP 32223 TITLE TITLE PRESSER, ANNE C. NAME NAME STREET ADDRESS 2467 CASTELLON DR. N. STREET ADDRESS CITY-ST-ZIP JACKSONVILLE, FL CITY-ST-ZIP TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS DO NOT WRITE CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE IN THIS SPACE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE 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 on an attachment with an address, with all other like empowered.

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

NAME STREET ADDRESS

CITY-ST-ZIP

Secretary 3/15/02 70(904)730-3441