**FILED** 

## 2001 UNIFORM BUSINESS REPORT (UBR)

#### Mar 27, 2001 8:00 am DOCUMENT # F0000003903 **Secretary of State** 1. Entity Name CREST NET LEASE, INC. 03-27-2001 90031 026 \*\*\*150.00 Principal Place of Business Mailing Address 220 W. CREST STREET 220 W. CREST STREET ESCONDIDO CA 92025 ESCONDIDO CA 92025 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 33-0887331 Not Applicable Zip \_\_\_\_ Country Zip 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 City Zip 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. SIGNATURE (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, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. Arust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12 ☐ Addition TITLE ☐ Delete TITLE ☐ Change COLLINS, RICHARD G NAME NAME 220 W. CREST STREET STREET ADDRESS STREET ADDRESS ESCONDIDO CA 92025 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition LEWIS, THOMAS A NAME 220 W. CREST STREET STREET ADDRESS STREET ADDRESS ESCONDIDO CA 92025 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition SMITH, WILLARD H JR. NAME NAME 220 W. CREST STREET STREET ADDRESS STREET ADDRESS ESCONDIDO CA 92025 CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Defete TITLE ☐ Change Addition COSEO, CHRIS NAME NAME 220 W. CREST STREET STREET ADDRESS STREET ADDRESS ESCONDIDO CA 92025 CITY-ST-7IP CITY-ST-ZIP ☐ Delete ☐ Change ■ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIE TITLE Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP 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 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

NATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

(760) 741-211 Davime Phone #

# CREST NET LEASE, INC. a Delaware corporation

Atachment#

FEIN #: 33-0887331

### **CORPORATE OFFICERS**

Richard G. Collins President, Secretary & CFO

Thomas A. Lewis Chairman of the Board 5/83/5

### **BOARD OF DIRECTORS**

Thomas A. Lewis Chairman of the Board (Realty Income Director & CEO)

Willard H. Smith, Jr. (Realty Income Director)

Chris Coseo (Independent Director)