2002 UNIFORM BUSINESS REPORT (UBR)

Mar 25, 2002 8:00 am & Secretary of State F00000003903 DOCUMENT # 1. Entity Name CREST NET LEASE, INC. 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 Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current 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 Signature; typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 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 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. 11. TITLE ☐ Delete TITLE Change ☐ Addition NAME COLLINS, RICHARD G NAME STREET ADDRESS STREET ADDRESS 220 W. CREST STREET CITY-ST-ZIP CITY-ST-ZIE **ESCONDIDO CA 92025** ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME LEWIS, THOMAS A STREET ADDRESS STREET ADDRESS 220 W. CREST STREET CITY-ST-ZIP CITY-ST-ZIP ESCONDIDO CA 92025 TITLE ☐ Change ☐ Addition ☐ Delete TITLE NAME NAME SMITH, WILLARD H JR. STREET ADDRESS STREET ADDRESS 220 W. CREST STREET CITY-ST-ZIP CITY-ST-ZIP ESCONDIDO CA 92025 Delete TITLE ☐ Change ☐ Addition TITLE NAME COSEO, CHRIS NAME STREET ADDRESS 220 W. CREST STREET STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ESCONDIDO CA 92025 TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS

SIGNATURE:

changed, or on an attachment

CITY-ST-ZIP

Richard G. Collins

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 of 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

FILED

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CREST NET LEASE, INC.

a Delaware corporation

Tax ID #: 33-0887331

Revision Date: 11/19/01

CORPORATE OFFICERS

Thomas A. Lewis

Chairman of the Board

· Richard G. Collins

President, Chief Financial Officer and-Secretary

BOARD OF DIRECTORS

Thomas A. Lewis Director Willard H. Smith Jr Director