2000 UNIFORM BUSINESS REPORT (UBR) **FILED DOCUMENT # F44934** May 02, 2000 8:00 am Secretary of State R.E.I. MANAGEMENT COMPANY, INC. 05-02-2000 90094 021 ***158.75 Principal Place of Business Mailing Address 3250 MARY STREET 3250 MARY STREET SHITE 306 SUITE 306 MIAMI FL 33133 MIAMI FL 33133-5232 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. City & State 4. FEI Number Applied For City & State 59-2230094 Not Applicable Zip \$8.75 Additional Country 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 MCGRATH, GREGORY Street Address (P.O. Box Number is Not Acceptable) 4561 GULF OF MEXICO DR 101 LONGBOAT KEY FL 34228 Zip Code 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. SIGNATURE (NOTE: Registered Agent signature required when reinstating) DATE 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 Tax filing requirement and elects to do so. After MAY 1, 2000 Fee will be \$550.00 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. 12. ☐ Addition SPTD ☐ Change ☐ Delete TITLE TITLE MCGRATH, GREGORY NAME STREET ADDRESS 7826 COOPER RD STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP CINCINNATTI OH 45242 ☐ Change Addition TITLE ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition Change ☐ Delete TITI F TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP

SIGNATURE:

13. I hereby certify that the information supplied with the indicated on this report or supplemental report is true of the corporation or the receiver or true of the corporation.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/25/00

Ing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information and acculrate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director d to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if

513-984-5001

Daytime Phone #