## 2000 UNIFORM BUSINESS REPORT (UBR)

changed, or on an attachment with an address

SIGNATURE AND TYPED OR PRINTED

SIGNATURE:

## FILED DOCUMENT # F93000001974 Feb 24, 2000 8:00 am **Secretary of State** GILBANE PROPERTIES, INC. 02-24-2000 90011 038 \*\*\*150.00 Mailing Address Principal Place of Business **JACKSON WALKWAY** 7 JACKSON WALKWAY PROVIDENCE RI 02303-3623 PROVIDENCE RI 02903 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. 4. FEI Number City & State City & State Applied For 05-0346873 Not Applicable \$8.75 Additional Zip Country Zip Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent LEE. STEVEN C Street Address (P.O. Box Number is Not Acceptable) 800 N. MAGNOLIA AVENUE, SUITE 1500 ORLANDO FL 32803 City 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 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. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2000 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME CHOQUETTE, PAUL J JR STREET ADDRESS STREET ADDRESS 57 FORGE ROAD CITY-ST-7IP CITY-ST-ZIP WARWICK RI 02818 ☐ Addition Change TITLE □ Delete TITLE NAME GILBANE, THOMAS F JR NAMÉ STREET ADDRESS 151 GROTTO AVENUE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP PROVIDENCE RI 02906 Delete Change Addition PD TITLE TITLE NAME NAME GILBANE, ROBERT V STREET ADDRESS STREET ADDRESS 25 PEGWIN DRIVE CITY-ST-ZIP CITY-ST-ZIP EAST GREENWICH RI 02818 Change ☐ Addition ☐ Delete TITLE TITLE NAME DINICOLA, JOHN W NAME STREET ADDRESS STREET ADDRESS **6 JODIE BETH DRIVE** CITY-ST-ZIP CITY-ST-7IP EAST GREENWICH RI 02818 ☐ Change ☐ Addition TITLE □ Delete TITLE NAME NAME alderman, ken STREET ADDRESS STREET ADDRESS 238 WICKFORD POINT RD CITY-ST-ZIP CITY-ST-ZIP NORTH KINGSTOWN RI 02852 ☐ Change Addition TITLE TITLE Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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

other like empowered.

AME OF SIGNING OFFICER OR DIRECTOR

ROBERT V. GILBANE