FILED

200,1 UNIFORM BUSINESS REPORT (UBR)

Feb 15, 2001 8:00 am DOCUMENT # F9400002707 **Secretary of State** 1. Entity Name ATLANTIC PROPERTIES TRUST, INC. 02-15-2001 90105 016 ***150.00 Principal Place of Business Mailing Address 2 EATON ST., STE, 1100 2 EATON ST., STE, 1100 RAATIONA HAMPTON VA 23669 HAMPTON VA 23669 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 54-1698413 Not Applicable Žip 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 THE PRENTICE-HALL CORPORATION SYSTEM, INC. Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS ST., STE. 105 TALLAHASSEE FL 32301 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150,00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) 11, OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITI F ☐ Change ☐ Addition CR2E034 (10/00 TITLE Delete JOSEPH, EDWIN A NAME NAME STREET ADDRESS 2 EATON ST., STE. 1100 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP HAMPTON VA 23669 ☐ Chanoe TITLE ☐ Delete TITLE ☐ Addition LAYNE, AUBREY L JR NAME NAME STREET ADDRESS 2 EATON STREET, SUITE 1100 --STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP HAMPTON VA 23669 ☐ Change ☐ Addition TITLE Delete TITLE BYRNE, JOSEPH P NAME NAME STREET ADDRESS 2 EATON STREET SUITE 1100 STREET ADDRESS CITY-ST-ZIP HAMPTON VA 23669 CITY-ST-ZIP ☐ Change TITLE Delete Addition TITI F NAME NAME STREET ADDRESS STREFT ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 epot 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 amproved 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 ottose keep empowered.

SIGNATURE:

AND TO THE ON PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

101 -- 757-896-3400 Daytime Phone #