FILED

CR2E034 (9/01)

2002 UNIFORM BUSINESS REPORT (UBR)

Feb 05, 2002 8:00 am DOCUMENT # F94000002707 **Secretary of State** 1. Entity Name 02-05-2002 90121 035 ***150.00 ATLANTIC PROPERTIES TRUST, INC. Principal Place of Business Mailing Address 2 EATON ST., STE. 1100 2 EATON ST., STE, 1100 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 Applied For City & State 4. FEL Number 54-1698413 Not Applicable Zip Country Zip 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 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 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 Tax filing requirement and elects to do so. After May 1, 2002 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 11. OFFICERS AND DIRECTORS TITLE TITLE Change ☐ Addition ☐ Delete NAME JOSEPH, EDWIN A NAME STREET ADDRESS 2 EATON ST., STE. 1100 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP HAMPTON VA 23669 THILE ☐ Delete TITLE [] Change ☐ Addition NAME NAME LAYNÉ, AUBREY L JR STREET ADDRESS STREET ADDRESS 2 EATON STREET, SUITE 1100 CITY-ST-ZIP CITY-ST-ZIP HAMPTON VA 23669 TITLE ☐ Delete TITLE Change ☐ Addition NAME BYRNE, JOSEPH P STREET ADDRESS STREET ADDRESS 2 EATON STREET SUITE 1100 CITY-ST-ZIP CITY-ST-ZIP HAMPTON VA 23669 ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ■ Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. Thereby 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

SIGNATURE: