2000 UNIFORM BUSINESS REPORT (UBR) **FILED** May 04, 2000 8:00 am Secretary of State DOCUMENT # **F9400003233** CRANBROOK, INC. A VIRGINIA CORPORATION_ 05-04-2000 90159 036 ***150.00 Principal Place of Business Mailing Address 2 EATON ST., SUITE 1100 EATON ST., SUITE 1100 VA 23669 HAMPTON VA 23669-4094 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 54-1722701 Not Applicable 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 CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 S. PINE ISLAND RD. PLANTATION FL 33324 Zip Code City 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) 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 After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. ☐ Addition Change DC ☐ Delete TITLE TITLE JOSEPH, EDWIN A NAME STREET ADDRESS STREET ADDRESS 2 EATON ST., #1100 CITY-ST-ZIP CITY-ST-ZIP HAMPTON VA 23669 Delete ☐ Change Addition TITLE TITLE NAME LAYNE, AUBREY L JR NAME STREET ADDRESS STREET ADDRESS 2 EATON STREET, SUITE 1100 CITY-ST-ZIP CITY-ST-7IP HAMPTON VA 23669 ☐ Change X Addition ☐ Delete TITLE TITLE Byrne, Joseph P. NAME NAME 2 Eaton St. Suite 1100 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Hampton VA 236109 ☐ Change Addition ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition Change ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY~ST-ZIP CITY-ST-ZIP Change ☐ Addition TITLE ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information di accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if 1 hereby certify that the information supplied indicated on this report or supplemental rep of the corporation or the receiver or truster other like empowered

Daytime Phone #

changed, or on an attachment with an a

SIGNATURE AND

INTED NAME OF SIGNING OF

SIGNATURE: