2002 UNIFORM BUSINESS REPORT (UBR) **FILED** May 21, 2002 8:00 am Secretary of State DOCUMENT # F9600002464 Coolidge Valencia Realty Corp. 05-21-2002 91161 039 ***150.00 Principal Place of Business 2250 Avenida Del Vena 455 Central Park Ave. Ste. 308 N.Ft. Myens F1 33917 Scarsdale NY 10583 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. 4. FEI Number Applied For City & State City & State 13-3889024 Not Applicable Country \$8.75 Additional Country Zip 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Callahan, W. Scott 37 North Orange Avenue, Ste. 200 Orlando, FL 32801 Zip Code 32801 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. (NOTE: Registered Agent signature required when reinstating) 10. Amount of Capital Contributions 11: MAKE CHECK PAYABLE TO DEPT. OF STATE 9. Capital Contributions SEE REVERSE SIDE FOR FEE INFORMATION in FLORIDA to date. as Shown on record A GENERAL PARTNER THAT IS A BUSINESS ENTITY MUST BE REGISTERED AND ACTIVE WITH THIS OFFICE. NOTE: General Partners MAY NOT be changed on the form; an amendment must be filed to change a general partner. ADDRESS CHANGES ONLY GENERAL PARTNER INFORMATION DOCUMENT # Pres. STREET ADDRESS Rosen, Michael 2250 Avenide Del Vera NAME STREET ADDRESS CITY-ST-ZIP N. Ft. Myers F1 33917 CITY-ST-7IP DOCUMENT # V.Pres STREET ADDRESS Clark, David 2250 Avenida Del Vena STREET ADDRESS CITY-ST-7IP N. Ft. Myers F1 33917 CITY-ST-ZIE DOCUMENT # STREET ADDRESS Cordello, Doug 2250 Avenida Del Vena NAME STREET ADDRESS CITY-ST-7IP N. Ft. Myeas FI 33917 CITY-ST-ZIP DOCUMENT # STREET ADDRESS NAME STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP DOCUMENT # STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP DOCUMENT # STREET ADDRESS NAME STREET ADDRESS CITY-ST-7IP 14. 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 is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am a General Partner of the limited partnership or the receiver or trustee empowered to execute this report as required by Chapter 620, Florida Statutes." SIGNATURE: E AND TYPED OR PRINTED NAME OF SIGNING GENERAL PARTNER