FILED

2001 UNIFORM BUSINESS REPORT (UBR)

changed, or on an attachment with an address, with all other like empowered.

GNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Apr 16, 2001 8:00 am Secretary of State DOCUMENT # F9600005955 1. Entity Name MEDLEY INDUSTRIAL, INC. 04-16-2001 90028 025 ***150.00 Principal Place of Business Mailing Address C/O INVESCO REALTY ADVISORS. INC. C/O INVESCO REALTY ADVISORS, INC. 5400 LBJ FREEWAY LB2 STE 700 5400 LBJ FREEWAY LB2 STE 700 DALLAS TX 75240 DALLAS TX 75240 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 75-2676423 Not Applicable Zip 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 Name C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324 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) 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, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12 CR2E034 (10/00) ☐ Delete ☐ Change ■ Addition TITLE TITLE RIDLEY, DAVID A NAME NAME STREET ADDRESS 5400 LBJ FREEWAY LB2 #700 STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP DALLAS TX PD ☐ Change TITLE Delete TITLE ☐ Addition FARMER, DAVID N NAME NAME STREET ADDRESS 5400 LBJ FREEWAY LB2 #700 STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP DALLAS TX VAS TITLE ☐ Delete TITLE Change ☐ Addition NAME -BOIKO, TERRELL ___ NAME 5400 LBJ FREEWAY LB2 #700 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP DALLAS TX 75240 TITI F ☐ Delete TITLE ☐ Change ☐ Addition NAME RAGSDALE, RON NAME STREET ADDRESS 5400 LBJ FREEWAY LB2 #700 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP DALLAS TX TITL F ☐ Delete TITLE Change Change ☐ Addition JENKINS. DOROTHY NAME STREET ADDRESS 5400 LBJ FREEWAY LB2 #700 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP DALLAS TX VAS TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME KIRBY, MICHAEL STREET ADDRESS 5400 LBJ FREEWAY LB2 #700 STREET ADDRESS CITY-ST-ZIP DALLAS TX 75240 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 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