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2002 Uniform Business Report (UBR)

Mar 19, 2002 8:00 am § DOCUMENT # F98000004323 **Secretary of State** 1. Entity Name 03-19-2002 90026 030 ***150.00 D&F REAL ESTATE CO. SHIRE II, INC. Principal Place of Business Mailing Address 7200 STONEHENGE DR., STE 211 9286 WARWICK BLVD RALEIGH NC 27613 NEWPORT NEWS VA 23607 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. FEI Number 56-1807062 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 HUNTER, DANIEL M Street Address (P.O. Box Number is Not Acceptable) 243 WEST PARK AVE., STE 101 WINTER PARK FL 32789 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be After May 1, 2002: Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. CR2E034 (9/01) TITLE & ☐ Delete TITLE Addition NAME FALK SR, DAVID C NAME STREET ADDRESS 7200 STONEHENGE DR., STE 211 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP RALEIGH NC 27613 TITLE ☐ Delete TITLE ☐ Change Addition NAME FALK JR, DAVID C NAME STREET ADDRESS STREET ADDRESS 7200 STONEHENGE DR., STE 211 CITY-ST-7IP CITY-ST-ZIP RALEIGH NC 27613 Delete - -TITLE TITLE . Change ☐ Addition VD NAME DRUCKER, ERWIN B NAME STREET ADDRESS STREET ADDRESS 9286 WARWICK BLVD CITY-ST-ZIP CITY-ST-ZIP **NEWPORT NEWS VA 23607** TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME DRUCKER, WENDY STREET ADDRESS 9286 WARWICK BLVD STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **NEWPORT NEWS VA 23607** TITLE TITLE ☐ Delete ☐ Change ☐ Addition NAME NAME MUNICK, JOHN STREET ADDRESS STREET ADDRESS 9286 WARWICK BLVD CITY-ST-ZIP CITY-ST-ZIP **NEWPORT NEWS VA 23607** TITLE ☐ Delete TITLE ☐ Change Addition 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

changed, or on an attachment with an address, with all other like empowered. ROB DIRECTOR Date Daytime Phone # SIGNATURE

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