2004 FOR PROFIT CORPORATION

Apr 21, 2004 8:00 am Secretary of State ANNUAL REPORT DOCUMENT # F98000004812 04-21-2004 90020 043 ***150.00 MIG II REALTY ADVISORS, INC. Principal Place of Business Mailing Address 54037858 **5025 SWETLAND COURT** 5025 SWETLAND COURT LEGAL DEPT. CLEVELAND, OH 44143 CLEVELAND, OH 44143 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04062004 Chg-P CR2E034 (10/03) Applied For City & State City & State 4. FEI Number 34-1867964 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired \Box 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. I am familiar with, and accept the obligations of registered agent. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. \Box Added to Fees After May 1, 2004 Fee will be \$550.00 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. CDP ☐ Addition TITLE Delete TITLE ☐ Change FRIEDMAN, JEFFREY L NAME NAME STREET ADDRESS 5025 SWETLAND COURT STREET ADDRESS CITY-ST-ZIP CLEVELAND, OH 44143 CITY-ST-7IP ☐ Change ☐ Addition ☐ Delete TITLE TITLE FISHMAN, MARTIN A NAME NAME STREET ADDRESS 5025 SWETLAND COURT STREET ADDRESS CITY-ST-ZIP RICHMOND HTS, OH 44143 CITY-ST-ZIP **VCFO** CFO' (X Change ☐ Addition TITLE Delete NAME FATICA, LOU NAME Eatica, Lou 5025 SWETLAND COURT STREET ADDRESS STREET ADDRESS 5025 Swetland Court CLEVELAND, OH 44143 CITY-ST-ZIP CITY-ST-ZIP Cleveland, OH 44143 TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

TITLE

NAME STREET ADDRESS

TITLE

NAME

CITY-ST-ZIP

STREET ADDRESS CITY-ST-ZIP

SIGNATURE:

TITLE

TITLE

NAME STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Martin A. Fishman, Vice President

☐ Delete

☐ Delete

☐ Change

Change

☐ Addition

Addition

FILED