2000 UNIFORM BUSINESS REPORT (UBR) FILED Mar 15, 2000 8:00 am Secretary of State DOCUMENT # F9800004821 1. Entity Name VANTAS BOCA RATON, INC. 03-15-2000 90087 043 ***150.00 Principal Place of Business Mailing Address % VANTAS, INC. % VANTAS, INC. 90 PARK AVENUE, SUITE 3100 90 PARK AVENUE. SUITE 3100 822358 NEW YORK NY 10016 NEW YORK NY 10016 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. 4. FEI Number Applied For City & State City & State NOT APPLICABLE Not Applicable 13-40196 Zip Country \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent UNITED CORPORATE SERVICES, INC. Street Address (P.O. Box Number is Not Acceptable) 9200 SOUTH DADELAND BLVD. SUITE 508 MIAMI FL 33156-0000 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 (NOTE: Registered Agent signature required when reinstating) DATE 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. Added to Fees Trust Fund Contribution. (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. 11. Change Addition TITLE Delete TITLE RUPERT, DAVID BEALE, DAVID W NAME NAME 90 PARK AVE., SUITE 3100 STREET ADDRESS 90 PARK AUBDUE, STREET ADDRESS DEW YORK, NY 10016 **NEW YORK NY 10016** CITY-ST-ZIP CITY-ST-7IP Delete TITLE TITLE LANGER, ALAN NAME NAME EIN GARY 90 PARK AVE., SUITE 3100 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **NEW YORK NY 10016** CITY-ST-7IP ☐ Delete TITLE □ Addition TITLE COOPERMAN, STEVEN NAME NAME 90 PARK AVE., STE. 3100 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **NEW YORK NY 10016** CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition TITLE ☐ Delete NAME STREET ADDRESS STREET ADDRESS CITY-ST-7/P CITY-ST-ZIP

13. I hereby certify that the information supplied with this filling 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 bustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/3/00 (21)901 Date (21)901