FILED

2001 UNIFORM BUSINESS REPORT (UBR)

Mar 28, 2001 8:00 am DOCUMENT # F9800005394 **Secretary of State** 1. Entity Name MEB PROPERTIES, INC. 03-28-2001 90071 025 ***150.00 Principal Place of Business Mailing Address 19669A BEACH RD 19669A BEACH RD JUPITER ISLAND FL 33469 JUPITER ISLAND FL 33469 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. City & State City & State 4. FEI Number Applied For 54-1582714 Not Applicable Country Zip Country Zip \$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 BOYKIN, LYKES M Street Address (P.O. Box Number is Not Acceptable) 19669A BEACH RD JUPITER ISLAND FL 33469 Zip Code City 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. Delete TITLE TITLE BOYKIN, LYKES M NAME NAME STREET ADDRESS STREET ADDRESS 19669A BEACH RD CITY-ST-ZIP CITY-ST-ZIP Jupiter Island FL 33469 TITLE ☐ Change Addition ☐ Delete TITLE BOYKIN, MAXINE E NAME NAME STREET ADDRESS STREET ADDRESS 19669A BEACH RD CITY-ST-ZIP CITY-ST-ZIP JUPITER ISLAND FL 33469 ___ Change ☐ Addition . Delete TITLE TITLE . BOYKIN, RONALD D NAME NAME STREET ADDRESS STREET ADDRESS 3412 N. RANDOLPH ST CITY-ST-ZIP CITY-ST-ZIP **ARLINGTON VA 22207** TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change TITLE Delete TITLE ☐ Addition NAME 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 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 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: July 1, July - LYKIS M. BOYKIN - 3/26/01 561 745-019.