(5/01)

2001 UNIFORM BUSINESS REPORT (UBR)

Aug 21, 2001 8:00 am Secretary of State F99000002465 **DOCUMENT #**! 1. Entity Name CAPREIT OF CORNERSTONE, INC. 08-21-2001 90019 001 *2,800.00 Principal Place of Business Mailing Address CAPREIT CAPREIT 11200 ROCKVILLE PIKE, SUITE 100 11200 ROCKVILLE PIKE, SUITE 100 ROCKVILLE MD 20852 ROCKVILLE MD 20852 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 52-2074228 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 CORPORATION SERVICE COMPANY Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET TALLAHASSEE FL 32301-2525 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) DATE 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$550.00 10. Election Campaign Financing **\$5.00** May Be Tax filing requirement and elects to do so. After September 12, 2001 Fee will be \$750.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 DPCE TITLE ☐ Delete TITLE ☐ Change ☐ Addition KADISH, RICHARD L NAME NAME 11200 ROCKVILLE PIKE, SUITE 100 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **ROCKVILLE MD 20852** CITY-ST-ZIP TITLE DSVT ☐ Detete TITLE ☐ Change ☐ Addition NAME ESPOSITO, BRUCE A NAME STREET ADDRESS 11200 ROCKVILLE PIKE, SUITE 100 STREET ADDRESS CITY-ST-ZIP **ROCKVILLE MD 20852** CITY-ST-ZIP TITLE **SVPS** ☐ Delete TITLE ☐ Change ☐ Addition NAME GOLDSHINE, JEFFREY A NAME STREET ADDRESS 11200 ROCKVILLE PIKE, SUITE 100 STREET ADDRESS CITY-ST-ZIP ROCKVILLE MD 20852 CITY-ST-ZIP TITLE TITLE SVPS ☐ Delete ☐ Change ☐ Addition NAME HEYMANN, ERNEST NAME STREET ADDRESS 11200 ROCKVILLE PIKE, SUITE 100 STREET ADDRESS CITY-ST-ZIP **ROCKVILLE MD 20852** CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition GOODSELL, EUGENE H NAME STREET ADDRESS 11200 ROCKVILLE PIKE, SUITE 100 STREET ADDRESS CITY-ST-ZIP **ROCKVILLE MD 20852** CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME BAND, RICK J NAME STREET ADDRESS 11200 ROCKVILLE PIKE, SUITE 100 STREET ADDRESS CITY-ST-ZIP ROCKVILLE MD 20852 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:

WARMAN AND SOURCE OF SIGNING OFFICER OF DIRECTOR

8/3/01

301 - 231- 8700

Daytime Phone #



FLORIDA DEPARTMENT OF STATE Katherine Harris

Secretary of State

June 28, 2001

CAPREIT OF CORNERSTONE, INC. CAPREIT 11200 ROCKVILLE PIKE, SUITE 100 ROCKVILLE, MD 20852

Subject: CAPREIT OF CORNERSTONE, INC.

Reference

F99000002465

Number:

Please be advised, we have received your annual report/uniform business report; however, the report <u>has not been filed</u> and a copy is being returned for the following correction(s):

The fee to file the profit annual report/uniform business report is \$150.00 plus \$400.00 late fee for a total of \$550.00. If a certificate of status is desired, please add an additional \$8.75.

After the corrections have been made, please return the report to: Division of Corporations, P.O. Box 1500, Tallahassee, Florida 32302-1500 within 30 days from the date of this letter.

If you have additional questions or need further assistance, please call the Division of Corporations at (850) 488-9000.

/SG ANNUAL REPORTS SECTION