2000 UNIFORM BUSINESS REPORT (UBR)

FILED Mar 13, 2000 8:00 am DOCUMENT # F9900003188 Secretary of State MONMOUTH REAL ESTATE INVESTMENT CORPORATION 03-13-2000 90063 046 ***150.00 Principal Place of Business Mailing Address 125 WYCKOFF ROAD 125 WYCKOFF ROAD EATONTOWN NJ 07724 **EATONTOWN NJ 07724-1861** 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State 4. FEI Number City & State 22-1897375 Not Applicable Country \$8.75 Additional Zip 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name ABRAHAM, ROBERT Street Address (P.O. Box Number is Not Acceptable) 347 S. RIDGEWOOD AVE DAYTONA BEACH FL 32114 City Zip Code FL 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, 2000 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. ☐ Addition ☐ Delete TITLE NAME LANDY, EUGENE W NAME STREET ADORESS STREET ADDRESS 125 WYCKOFF ROAD CITY-ST-ZIP CITY-ST-ZIP **EATONTOWN NJ 07724** ☐ Change ☐ Addition CD ☐ Delete TITLE TITLE NAME NAME CHEW, ANNA T STREET ADDRESS STREET ADDRESS 125 WYCKOFF ROAD CITY-ST-ZIP CITY-ST-ZIP **EATONTOWN NJ 07724** - Defete Change ☐ Addition TITLE NAME NAME BENCIVENGA, ERNEST V STREET ADDRESS STREET ADDRESS 125 WYCKOFF ROAD CITY-ST-ZIP CITY-ST-ZIP **EATONTOWN NJ 07724** ☐ Addition Change ☐ Delete TITLE NAME LANDY, SAMUEL A NAME STREET ADORESS STREET ADDRESS 125 WYCKOFF ROAD CITY-ST-ZIP CITY-ST-ZIP **EATONTOWN NJ 07724** ☐ Addition ☐ Delete TITLE ☐ Change TITLE NAME GREEN, LOUISE NAME STREET ADDRESS STREET ADDRESS 125 WYCKOFF ROAD CITY-ST-ZIP CITY-ST-ZIE EATONTOWN NJ 07724 ☐ Delete ☐ Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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 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.

Eugene W. Landy, Pres.

SIGNATURE:

3/1/00

732-542-4927