FILED Feb 25, 2002 8:00 am Secretary of State 02-25-2002 90047 002 ***150.00 **FILED**

2002 UNIFORM BUSINESS REPORT (UBR) F99000003188 **DOCUMENT #** 1. Entity Name MONMOUTH REAL ESTATE INVESTMENT CORPORATION Mailing Address Principal Place of Business 3499 ROUTE 9 N. #3C 3499 ROUTE 9 N. #3C FREEHOLD NJ 07728 FREEHOLD NJ 07728 3. Mailing Address 2. Principal Place of Business 3499 Route 9 North 3499 Route 9 North

i (nættinn tiffn tætta thist karst o	ISIUS BOINI AASČII AARNA F	1151 11201 18181 1811 1811 1881

0.00	0400 7 1.02 011	0.000.000.00								
	suite, Apt. #, etc. Suite, Apt. #, etc. Suite 3-C Suite 3-C				DO NOT WRITE IN THIS SPACE					
City & State	ld, New Jersey	City & State Freehold, New				FEI Number 22-1897375			Applied For Not Applicable	
Zip 07728	Country Monmouth	^{Zip} 07728	Country Monmo	onmouth 5. C		of Status Desired		\$8.75 Ad Fee Require		
	6. Name and Address of Current R	egistered Agent		7	. Name and	Address of New	Registered	d Agent		
	· 5t		N	ame					i	
ABRAHAM, ROBERT 347, S. RIDGEWOOD AVE			s	Street Address (P.O. Box Number is Not Acceptable)						
ΠΔΥΤΩΝΔ	BEACH FL 32114	1								
DATIONA DEACH FL 32114			С	City FL Zip Code						
9 The above	named entity submits this statement for t	the nurpose of changing its	registered o	ffice or registered	agent, or bot	h, in the State of F	lorida.			
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 Tax filing requirement and elects to do so. (See criteria on back) FILE NOW!!! After May 1, 2002 Make Check Payable			02 Fee will	be \$550.00 rtment of State	Tru	ction Campaign F est Fund Contributi	ion.	☐ Adde	00 May Be d to Fees	
11.	OFFICERS AND D	IRECTORS	12.		ADDITIONS/	CHANGES TO OF	FICERS AN	ND DIRECTOR	S IN 11	
	PD -	☐ Delete	TITLE					Change	☐ Addition (
TITLE		Li Delete							_	
NAME	LANDY, EUGENE W		NAME							
STREET ADDRESS	3499 ROUTE 9 N #3C		STREET AL	DRESS						
CITY-ST-ZIP	FREEHOLD NJ 07728		CITY-ST-	ZIP						
·		☐ Delete	TITLE					☐ Change	☐ Addition	
TITLE	D	□ Delete								
NAME	CHEW, ANNA T		NAME							
STREET ADDRESS	3499 ROUTE 9 N #3C		STREET AL	DRESS						
CITY-ST-ZIP	FREEHOLD NJ 07728		CITY-ST-	ZIP						
TITLE		☐ Delete .	TITLE					[Change	Addition	
TITLE	TD: A control of	Delete .	NAME						_	
NAME	BENCIVENGA, ERNEST V									
STREET ADDRESS	3499 ROUTE 9 N #3C		STREET AL	I						
CITY-ST-ZIP	FREEHOLD NJ 07728		CITY-ST-	ZIP						
TITLE	D	☐ Delete	TITLE					☐ Change	☐ Addition	
	-	L Delete	NAME						_	
NAME	LANDY, SAMUEL A									
STREET ADDRESS	3499 ROUTE 9 #3C		STREET AL							
CITY-ST-ZIP	FREEHOLD NJ 07728		CITY-ST-	ZIP						
TITLE	S	☐ Delete	TITLE					☐ Change	☐ Addition	
NAME	GREEN, LOUISE		NAME							
			STREET A	ODRESS						
STREET ADDRESS	3499 ROUTE 9 #3C		•							
CITY-ST-ZIP	FREEHOLD NJ 07728		CITY-ST-	ZIF .						
TITLE	D	☐ Delete	TITLE					Change	☐ Addition	
NAME	KARMPFFER, CHARLES P		NAME	KAFM	प्रसम्बद्धा	Charles P	.(Spel	ling)		
			STREET A				- 1-5-7			
STREET ADDRESS	33 FOX HEDGE RD			i						
CITY-ST-ZIP	COLTS NECK NJ 07722		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:

) Controller

2/11/02

MONMOUTH REAL ESTATE INVESTMENT CORPORATION

Officers & Directors (cont'd)

Daniel D. Cronheim, Esq. 205-Main-Street Chatham, NJ 07928

Matthew I. Hirsch 150 Stratford Avenue, Ste. 115 Wayne, PA 19087

John Sampson 437 Locust Point Road Locust, NJ 07760 Change/Replaces Robt. G. Sampson

Peter J. Weidhorn 60 Thomas Drive Manalapan, NJ 07726 Addition