FILED

2001 UNIFORM BUSINESS REPORT (UBR)

Mar 20, 2001 8:00 am DOCUMENT # F99000006110 **Secretary of State** LMRES REAL ESTATE ADVISERS, INC. 03-20-2001 90084 037 ***150.00 Principal Place of Business Mailing Address 259 NORTH RADNOR-CHESTER ROAD, SUITE 200 259 NORTH RADNOR-CHESTER ROAD. SUITE 200 RADNOR PA 19087 RADNOR PA 19087 UUU27364 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State Applied For City & State 4. FEI Number 23-1695311 Not Applicable Zip Zip Country Country **\$8.75** Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324 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 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 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 CHZE034 (10/00) TITLE ☐ Change ☐ Addition ☐ Delete TITLE NAME CALLANTINE, DOUGLAS S NAME STREET ADDRESS STREET ADDRESS 1735 MARKET STREET, 12TH FLOOR CITY-ST-ZIP CITY-ST-ZIP PHILADELPHIA PA 19103-7501 TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME LAYMAN, RICHARD K NAME STREET ADDRESS STREET ADDRESS 1735 MARKET STREET, 12TH FLOOR CITY-ST-ZIP CITY-ST-ZIP PHILADELPHIA PA_19103-7501 TITLE ☐ Delete TITLE ■ Addition RANDOLPH, JOHN S JR. NAME NAME STREET ADDRESS 259 NORTH RADNOR-CHESTER ROAD, SUITE 200 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP RADNOR PA 19087 TITLE ☐ Delete TITLE ☐ Change ☐ Addition MCPAUL, MICHAEL NAME STREET ADDRESS 1735 MARKET STREET, 12TH FLOOR STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP PHILADELPHIA PA 19103-7501 TITLE ☐ Delete TITLE Change ☐ Addition D'ALESSIO, M. WALTER NAME NAME STREET ADDRESS 1735 MARKET STREET, 12TH FLOOR STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP PHILADELPHIA PA 19103-7501 TITLE ☐ Delete TITLE Change ☐ Addition BUTCHENHART, R. CRAIG NAME NAME STREET ADDRESS 1735 MARKET STREET, 12TH FLOOR STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP PHILADELPHIA PA 19103-7501 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 Ay other like empowered.

SIGNATURE:

MATORE AND THEO OR PRINTED NAME OF BONING OFFICER OR DIRECTOR

3/13/01

610-341-9200

Daytime Phone #