2002 UNIFORM BUSINESS REPORT (UBR)

Feb 01, 2002 8:00 am Secretary of State DOCUMENT # G03499 1. Entity Name 02-01-2002 90043 016 ***150.00 INTERVEST SOUTHERN REAL ESTATE CORPORATION Principal Place of Business Mailing Address 300 NORTH FRANKLIN STREET 2901 BUTTERFIELD ROAD **TAMPA FL 33602** OAK BROOK IL 60521 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 59-2230516 Not Applicable 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 C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324 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 After May 1, 2002 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. Change ☐ Addition ☐ Delete TITLE TITLE MATLIN, ROBERTA S. NAME NAME STREET ADDRESS 2901 BUTTERFIELD RAOD STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP'-OAK BROOK IL Change Addition TITLE ☐ Delete TITLE NAME NAME DELROSSO, PATRICIA A STREET ADDRESS STREET ADDRESS 2901 BUTTERFIELD RD. CITY-ST-ZIP CITY-ST-ZIP OAK BROOK IL TITLE TITLE Change-☐ Addition Delete NAME LYNCH, CATHERINE L. STREET ADDRESS STREET ADDRESS 2901 BUTTERFIELD RD. CITY-ST-ZIP CITY-ST-ZIP OAK BROOK IL ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP

SIGNATURE:

13. 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, Lfurther 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.

10/2002 630218-8000

FILED