2002 UNIFORM BUSINESS REPORT (UBR)

Jan 15, 2002 8:00 am Secretary of State DOCUMENT # H66539 1. Entity Name NORTHGATE SHOPPING CENTER, INC. 01-15-2002 90081 020 ***150.00 Principal Place of Business Mailing Address 9687 NAVARRE PKWY., (NAVARRE, FL 32566) 9687 NAVARRE PKWY.. (NAVARRE, FL 32566) ~~~~04 P O BOX 865 P O BOX 865 MARY ESTHER FL 32569 MARY ESTHER FL 32569 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State 4. FEI Number City & State Applied For 59-2594883 Not Applicable Zip Zip 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 RIGGS, BETTY J. Street Address (P.O. Box Number is Not Acceptable) 9687 NAVARRE PKWY. NAVARRE FL 32566 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, 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, 2002 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 12. DP TITLE ☐ Delete Addition MEDLIN, HAROLD C. NAME STREET ADDRESS 9163 NAVARRE PARKWAY STREET ADDRESS CITY-ST-ZIP NAVARRE FL CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition RIGGS, CLEDUS W. NAME NAME STREET ADDRESS 9687 NAVARRE PKWY STREET ADDRESS CITY-ST-ZIP NAVARRE FL CITY-ST-ZIP ☐ Delete Addition TITLE TITLE Change Medlin, Louise C. NAME NAME 9163 NAVARRE PARKWAY STREET ADDRESS STREET ADDRESS CITY-ST-ZIP NAVARRE FL CITY-ST-7IP DS TITLE ☐ Delete TITLE ☐ Change ■ Addition RIGGS, BETTY JUNE NAME NAME 9687 NAVARRE PKWY STREET ADDRESS STREET ADDRESS CITY-ST-7IP NAVARRE FL CITY-ST-ZIP ☐ Delete Change Addition STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Delete Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

13. Thereby 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

SIGNATURE:

FILED