2005 FOR PROFIT CORPORATION

Apr 26, 2005 8:00 am Secretary of State **ANNUAL REPORT DOCUMENT # J84465** 04-26-2005 90188 001 *1,800.00 1. Entity Name 22 EAST REALTY CORPORATION Principal Place of Business Mailing Address 66012847 A. RUPPERT C/O FEDERATED CORPORATE SERVICES INC. TAX DEPT., 7 W. 7TH ST. CINCINNATI, OH 45202 22 E FLAGLER ST MIAMI, FL 33131 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01072005 CR2E034 (10/03) Chg-P City & State City & State 4. FEI Number Applied For 31-1234561 Not Applicable Zip Country 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 RUPPERT, ANN 22 E FLAGLER ST Street Address (P.O. Box Number is Not Acceptable) MIAMI, FL 33131 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent algorature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. ☐ Delete TITLE ☐ Change Addition CARIAPPA, PADMA T NAME NAME STREET ADDRESS 7 W 7TH ST. STREET ADDRESS CITY-ST-ZIP CINCINNATI, OH 45202 CITY-ST-ZIP TITLE Delete TITLE ☐ Change ■ Addition BRODERICK, DENNIS J. NAME NAME STREET ADDRESS 7 W 7TH ST. STREET ADDRESS CITY-ST-ZIP CINCINNATI, OH CITY-ST-7IP TITLE **VPT** Delete TITLE ☐ Channe ☐ Addition HOGUET, KAREN M. NAME NAME STREET ADDRESS 7 W 7TH ST. STREET ADDRESS CITY-ST-ZIP CINCINNATI, OH CITY-ST-ZIP TITLE ΔS ☐ Delete TITLE ☐ Change ■ Addition COX, JACK B. NAME STREET ADDRESS 7 W 7TH ST. STREET ADDRESS CINCINNATI, OH CITY-ST-ZIP CITY-ST-ZIP Delete ☐ Change ☐ Addition COLLIER, ROBIN NAME NAME STREET ADDRESS 22 E FLAGLER STREET STREET ADDRESS CITY-ST-ZIP MIAMI, FL CITY-ST-ZIP TITLE

12. 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 of 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 of fustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

NAME

STREET ADDRESS

☐ Delete

SIGNATURE:

NAME

STREET ADDRESS

CITY-ST-ZIP

Jack B. Cox, Asst. Secretary

4/15/05 (513) 579-7311

☐ Change

☐ Addition

FILED

ATTACHMENT 42 East Realty Corporation 66012847

Directors:

Dennis J. Broderick Joel Belsky 7 West Seventh Street, Cincinnati, OH 45202 7 West Seventh Street, Cincinnati, OH 45202

Officers:

President Vice President and Treasurer Secretary Assistant Secretary Dennis J. Broderick Karen M. Hoguet Padma T. Cariappa Jack B. Cox 7 West Seventh Street, Cincinnati, OH 45202
7 West Seventh Street, Cincinnati, OH 45202
7 West Seventh Street, Cincinnati, OH 45202
7 West Seventh Street, Cincinnati, OH 45202