2001 UNIFORM BUSINESS REPORT (UBR)

FILED Feb 13, 2001 8:00 am **DOCUMENT # K11783 Secretary of State** 1. Entity Name MIDLAND REALTY INVESTMENT CORPORATION 02-13-2001 90077 050 ***150.00 Principal Place of Business Mailing Address 33 N GARDEN AVE 33 N GARDEN AVE STE 1200 STE 1200 CLEARWATER FL 33755 **CLEARWATER FL 33755** 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 31-1231397 Not Applicable Zip Country Zio 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 BANKS, ROBERT Street Address (P.O. Box Number is Not Acceptable) 33 N GARDEN AVE **SUITE 1200** CLEARWATER FL 33755 City Zio 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) DATE 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 \$5.00 May Be 10. Election Campaign Financing 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. 12. CR2E034 (10/00) TITLE ☐ Change ☐ Addition TITLE ☐ Delete BANKS, ROBERT J. NAME NAME STREET ADDRESS STREET ADDRESS 33 N GARDEN AVE. SUITE 1200 CITY-ST-ZIP CITY-ST-ZIP **CLEARWATER FL 33755** Change | TITLE ☐ Delete TITLE ■ Addition GLOECKL, KEITH J. NAME NAME STREET ADDRESS 33 N GARDEN AVE, SUITE 1200 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **CLEARWATER FL 33755** VAS~ Delete - ____ Change ___ Addition TITLE TITLE NAME BUDD, WILLIAM K NAME STREET ADDRESS STREET ADDRESS 33 N GARDEN AVE STE 1200 CITY-ST-ZIP CITY-ST-ZIP **CLEARWATER FL 33755** TITLE ☐ Delete TITLE ☐ Change ∏ Addition CHEERS, LINDA D NAME NAME STREET ADDRESS 33 N GARDEN AVE SUITE 1200 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **CLEARWATER FL 33755** TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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:

2001 ANNUAL REGISTRATION REPORT - FLORIDA LIST OF DIRECTORS AND PRINCIPAL OFFICERS MIDLAND REALTY INVESTMENT CORPORATION - #K11783

411783

TITLE: DIRECTOR, PRESIDENT ROBERT BANKS 33 NORTH GARDEN AVENUE, SUITE 1200 CLEARWATER, FLORIDA 33755

TITLE: SECRETARY
KEITH J. GLOECKL
33 NORTH GARDEN AVENUE, SUITE 1200
CLEARWATER, FLORIDA 33755

TITLE: TREASURER
DON R. REYNOLDS
33 NORTH GARDEN AVENUE, SUITE 1200
CLEARWATER, FLORIDA 33755

TITLE: ASSISTANT SECRETARY, CONTROLLER LINDA D. CHEERS
33 NORTH GARDEN AVENUE, SUITE 1200
CLEARWATER, FLORIDA 33755

TITLE: VICE PRESIDENT
MICHELLE KRISEL
33 NORTH GARDEN AVENUE, SUITE 1200
CLEARWATER, FLORIDA 33755

TITLE: VICE PRESIDENT

– JOHN A. WILLIAMSON

7125 ORCHARD LAKE ROAD, SUITE 204
WEST BLOOMFIELD, MI 48322