2000 UNIFORM BUSINESS REPORT (UBR)

FILED Jan 18, 2000 8:00 am Secretary of State **DOCUMENT # L61054** 1. Entity Name PNC REALTY HOLDING CORP. OF FLORIDA 01-18-2000 90063 014 ***150.00 Principal Place of Business Mailing Address 249 FIFTH AVENUE 249 FIFTH AVENUE COUCETUI 21ST FLOOR 21ST FLOOR PITTSBURGH PA 15222-2707 PITTSBURGH PA 15222-2707 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 25-1626843 Not Applicable Zip Country Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 S. PINE ISLAND ROAD PLANTATION FL 33324 Zip Code City 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, 2000 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. Change ☐ Delete TITLE TITLE PAISELY, THOMAS E III NAME STREET ADDRESS STREET ADDRESS 249 FIFTH AVENUE CITY-ST-ZIP CITY-ST-ZIP PITTSBURGH PA 15222-2707 ☐ Addition ☐ Change Delete TITLE **EVANS, LYNN FOX** NAME NAME STREET ADDRESS STREET ADDRESS 249 FIFTH AVENUE CITY-ST-ZIP CITY-ST-ZIP PITTSBURGH PA 15222-2707 ☐ Delete TITLE ☐ Change Addition DIBATTISTA, VICTOR M NAME STREET ADDRESS STREET ADDRESS 249 FIFTH AVENUE CITY-ST-ZIP CITY-ST-ZIP PITTSBURGH PA 15222-2707 TITLE ☐ Delete TITLE Change Addition LOBDELL, LEWIS STREET ADDRESS STREET ADDRESS 249 FIFTH AVENUE CITY-ST-ZIP CITY-ST-ZIP PITTSBURGH PA 15222-2707 TITLE ☐ Delete TITLE Change Addition SAULSON, GARY JAY STREET ADDRESS STREET ADDRESS 249 FIFTH AVENUE CITY-ST-ZIP CITY-ST-ZIP PITTSBURGH PA 15222-2707 Delete TITLE Change Addition TITLE BRUNO, JUDY A NAME STREET ADDRESS 249 FIFTH AVENUE STREET ADDRESS CITY-ST-ZIP PITTSBURGH PA 15222-2707

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 frue 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 regeiver or custee 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 a ladgress, with all other like empowered.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OF DIRECTOR

DiBattista