2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# L64876

FILED Apr 16, 2003 Secretary of State

Entity Name: CORPORATE AMERICA REAL ESTATE, INC.

Current Principal Place of Business: New Principal Place of Business:

219 SOUTH BRADFORD STREET TAMPA, FL 33609 US

Current Mailing Address: New Mailing Address:

6000 FAIRVIEW RD 11223 KINGFISHER DRIVE 12TH FLOOR - PMB 12207 CHARLOTTE, NC 28226 CHARLOTTE, NC 28210

FEI Number: 59-3016977 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LUCAS, STEPHEN J. 219 SOUTH BRADFORD STREET TAMPA, FL 33609 US

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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD () Delete Title: PD (X) Change () Addition

Name: LUCAS, STEPHEN J., Address: 219 SOUTH BRADFORD STREET Address: 219 SOUTH BRADFORD STREET

City-St-Zip: TAMPA, FL 33609 City-St-Zip: TAMPA, FL 33609

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: STPHEN J. LUCAS PD 04/16/2003