

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P01000110967

FILED
Mar 03, 2002 8:00 AM
Secretary of State

Entity Name: WREN TRUST PROPERTIES, INC.

Current Principal Place of Business:

SCHOOL COTTAGE, TITHES LANE
TICKHILL, DONCASTOR
DN11 9QN ENGLAND,

Current Mailing Address:

SCHOOL COTTAGE, TITHES LANE
TICKHILL, DONCASTOR
DN11 9QN ENGLAND,

New Principal Place of Business:

SCHOOL COTTAGE, TITHES LANE
TICKHILL, DONCASTOR
DN11 9QN ENGLAND, UK ENGLAND UK

New Mailing Address:

SCHOOL COTTAGE, TITHES LANE
TICKHILL, DONCASTOR
DN11 9QN ENGLAND, UK ENGLAND UK

FEI Number: 65-1156064

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REAL TRUST FINANCIAL CORP.
1308 N. LAVON AVENUE
KISSIMMEE, FL 34741 US

Name and Address of New Registered Agent:

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

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTS () Delete
Name: WREN, MARK
Address: SCHOOL COTTAGE, TITHES LANE
City-St-Zip: DN11 9QN ENGLAND,

Title: VP () Delete
Name: WREN, RACHEL
Address: SCHOOL COTTAGE, TITHES LANE
City-St-Zip: DN11 9QN ENGLAND,

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTS (X) Change () Addition
Name: WREN, MARK
Address: SCHOOL COTTAGE, TITHES LANE
City-St-Zip: DN11 9QN ENGLAND, UK ENGLAND UK

Title: VP (X) Change () Addition
Name: WREN, RACHEL
Address: SCHOOL COTTAGE, TITHES LANE
City-St-Zip: DN11 9QN ENGLAND, UK ENGLAND UK

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: MARK WREN

PTS

03/03/2002

Electronic Signature of Signing Officer or Director

Date