2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

P12670 DOCUMENT

1. Entity Name



Apr 21, 2003 8:00 am Secretary of State

GRETHO	UND REAL ESTATE INVEST	MENI	NINE INC.						
Principal Place of Business 4800 N SCOTTSDALE RD MS 4E80 SCOTTSDALE AZ 85251 US 2. Principal Place of Business		Mailing Address 4800 N SCOTTSDALE RD MS 4E80 SCOTTSDALE AZ 85251 US 3. Mailing Address			}				
Suite, Apt. #, etc.		Suite, Apt. #, etc.				☐ CHECK HERE	IF MAKING (CHANGES	:
City & Star	te	City & State				4. FEI Number 86-0567253			pplied For
Zip	Country	Zip		Country		5. Certificate of Status Desired		8.75 Ad	
	6. Name and Address of Current I	l Registere	d Agent			7. Name and Address of New R			
		3		Name				,==,	
CT CORPORATION SYSTEM					 	 			
1200 S. P	INE ISLAND ROAD			Street A	ddress (P.	O. Box Number is Not Acceptable)		
	ON FL 33324								
, 5 (17)	× × ×			<u> </u>				T = -	
				City		· ·	FL	Zip Cod	de
	e named entity submits this statement for tions of registered agent.	the purp	ose of changing its re	gistered office o	r registere	d agent, or both, in the State of Flo	rida. I am fa	miliar with,	and accept
in conga	norm of regional agerm.			•		·			
SIGNATURE	Signature, typed or printed name of registered agent a	nd title if app	licable. (NOTE: F	Registered Agent signal	ure required w	when reinstating)	DATE	· -	
~ E	ILE NOW!!! FEE'IS \$150.00								
	r May 1, 2003 Fee will be \$550.00					9. Election Campaign Fin)0 May Be
	k Payable to Florida Department of	State				Trust Fund Contribution	n. LJ	Adde	d to Fees
10. OFFICERS AND DIRECTORS 11.				11.		ADDITIONS/CHANGES TO OFFI	ICERS AND (DIRECTOR	S IN 11
TITLE	VPAS		Delete	TITLE				Change	Addition
NAME	CURTIN, JAMES			NAME]			_ ,	
STREET ADDRESS	4800 N SCOTTSDALE RD			STREET ADDRESS					}
CITY-ST-ZIP	SCOTTSDALE AZ 85251			CITY-ST-ZIP					
TITLE	CEO		Delete	TITLE	CEO	-c c mode		☐ Change	🔀 Addition
NAME	HERSHFIELD, LAWRENCE S			NAME	THOM	has e mara Park avenue south	4 7100	220	į
STREET ADDRESS	4800 N SCOTTSDALE RD			STREET ADDRESS	315 1	YORK, NY 10011	7-360	σī	}
CITY-ST-ZIP	SCOTTSDALE AZ 85251			CITY-ST-ZIP		S MOICE TO TOOM			
TITLE	DCFO		Delete	TITLE	600		l	Change	☐ Addition
NAME	TASHLIK, STUART A			NAME OTRECT ADDRESS		•			-
STREET ADDRESS CITY-ST-ZIP	4800 N SCOTTSDALE RD SCOTTSDALE AZ 85251			STREET ADDRESS CITY-ST-ZIP					{
	VPT			·	 			Change	☐ Addition
TITLE NAME	NELSON, VIRGINIA H		☐ Delete	TITLE NAME	1			Change	LI Addition
STREET ADDRESS	4800 N SCOTTSDALE RD			STREET ADDRESS					
CITY-ST-ZIP	SCOTTSDALE AZ 85251			CITY-ST-ZIP	ĺ				{
TITLE	S		Delete	TITLE	000	·		Change	Addition
NAME	PECHA, BETTY J		,	NAME	GLEN	W E GRAY		·	·
STREET ADDRESS	4800 N SCOTTSDALE RD			STREET ADDRESS	4800	N. SCOTTSDALE F	ID.		}
CITY-ST-ZIP	SCOTTSDALE AZ 85251	_		CITY-ST-ZIP		TTSDALE, AZ 8525	1	_	
TITLE	AS		Delete	TITLE	AS	E. REOMAN	(Change	Addition
NAME	WATSON, DIANA			NAME	ARAC	NA CONTROLLE	· ·		
STREET ADDRESS				STREET ADDRESS					
CITY-ST-ZIP	4800 N SCOTTSDALE RD SCOTTSDALE AZ 85251			CITY-ST-ZIP	SAC	N. SCOTTSDALE P TTSDALE, AZ 85251	W.]

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 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

ASST. SECRETARY

(980) 636-4800

CR2E034 (10/02)