2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

0847325 AT

DOCUMENT # P40805

1. Entity Name
PIZZUTI REALTY OF FLORIDA, INC.

FILED
03 APR 18 AM 11:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Principal Place of Business	Mailing Address
250 E. BROAD STREET SUITE 1900 COLUMBUS OH 43215	250 E. BROAD STREET SUITE 1900 COLUMBUS OH 43215

☐ CHECK HERE IF MAKING CHANGES

2. Principal Place of Business	3. Mailing Address
Two Miranova	Two Miranova
Suite, Apt. #, etc. Ste 800	Suite, Apt. #, etc. Ste 800
City & State	City & State
Zip / Country	Zip / Country

4. FEI Number 31-1360044 ☐ Applied For ☐ Not Applicable

5. *Certificate of Status Desired* ☐ **$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent	7. Name and Address of New Registered Agent
SIMBACK, KENNETH P 300 INTERNATIONAL PKWY STE 300 HEATHROW FL 32746	Name NATIONAL CORPORATE RESEARCH Street Address (P.O. Box Number is Not Acceptable) 103 NORTH MERIDIAN ST-Lower City Tallahassee FL Zip Code 32301

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE Cheri A. DeVries 1-20-03
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

FILE NOW!!! FEE IS $150.00
After May 1, 2003 Fee will be $550.00
Make Check Payable to Florida Department of State

9. Election Campaign Financing Trust Fund Contribution. ☐ **$5.00** May Be Added to Fees

10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	P PIZZUTI, RONALD A 250 E BRAND ST STE 1900 COLUMBUS OH 43215	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☑ Change ☐ Addition Two Miranova Ste 800
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	VS DALEY, RICHARD C 250 EAST BROAD ST., SUITE 1900 COLUMBUS OH 43215	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☑ Change ☐ Addition Two Miranova Ste 800
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	T CRAMER, JAMES P 250 E. BROAD ST., SUITE 1900 COLUMBUS OH 43215	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☑ Change ☐ Addition Two Miranova Ste 800
		☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☐ Change ☐ Addition 700017842177 05/01/03--01076--001 **150.00
		☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☐ Change ☐ Addition
		☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☐ Change ☐ Addition

CR2E034 (10/02)

y 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 ed 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 orporation 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 d, or on an attachment with an address, with all other like empowered.

ATURE: SIGNATURE REQUIRED 1/9/03 614.280.4000
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #