2001 UNIFORM BUSINESS REPORT (UBR)

Apr 28, 2001 8:00 am Secretary of State DOCUMENT # P93000035416 1. Entity Name DEXTER REALTY, INC. 04-28-2001 90061 018 ***150.00 Principal Place of Business Mailing Address 303 BALLENISLES DRIVE 303 BALLENISLES DRIVE PALM BEACH GARDENS FL 33418 PALM BEACH GARDENS FL 33418 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 65-0417781 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name GARY, JOHN W. III Street Address (P.O. Box Number is Not Acceptable) 701 U.S. HIGHWAY ONE SUITE 402 NORTH PALM BEACH FL 33408 City Zip Code FL 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) DATE 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, 2001 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 11. OFFICERS AND DIRECTORS 12. PTD ☐ Addition ☐ Delete TITLE Change DAVIDSON, ROY D NAME STREET ADDRESS 303 BALLEN ISLES DR STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP PALM BCH GARDENS FL TITLE ☐ Delete TITLE Change ☐ Addition GARY, JOHN W. I NAME NAME STREET ADDRESS STREET ADDRESS 701 US HIGHWAY 1, SUITE 402 CITY-ST-7IP CITY-ST-ZIP NORTH PALM BEACH FL _ Delete ☐ Change ☐ Addition TITLE TITLE FREIN, ROBERT J NAME NAME STREET ADDRESS STREET ADDRESS 100 BALLEN ISLES DR CITY-ST-7/P CITY-ST-7IP PALM BCH GARDENS FL ☐ Delete Change Addition TITLE TITLE BILLS, JOHN C NAME NAME STREET ADDRESS STREET ADDRESS 3910 RCA BLVD., #1001 CITY-ST-7IP PALM BEACH GARDENS FL CITY-ST-7IP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS

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 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

CITY-ST-ZIP

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR