2000 UNIFORM BUSINESS REPORT (UBR)

FILED DOCUMENT # P93000062877 May 04, 2000 8:00 am Secretary of State NORTHGATE SQUARE, INC. 05-04-2000 90087 030 ***150.00 Mailing Address Principal Place of Business % NORTH AMERICAN PROPERTIES OF S. FLORIDA % NORTH AMERICAN PROPERTIES OF S. FLORIDA 12995 S. CLEVELAND AVE., SUITE 214 12995 S. CLEVELAND AVE., SUITE 214 FORT MYERS FL 33907-3807 FORT MYERS FL 33907 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. City & State City & State 4. FEI Number Applied For 65-0440173 Not Applicable 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 HAFELE, DALE G Street Address (P.O. Box Number is Not Acceptable) % NORTH AMERICAN PROPERTIES OF S. FLORIDA 12995 S. CLEVELAND AVE., SUITE 214 FORT MYERS FL 33907 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 DATE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing **\$5.00** May Be After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. 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 OFFICERS AND DIRECTORS 12. 11. Change ☐ Addition ☐ Delete TITLE TITLE WILLIAMS, THOMAS L NAME STREET ADDRESS 212 E. 3RD ST., SUITE 300 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIF CINCINNATI OH ☐ Addition SD ☐ Delete ☐ Change TITLE WILLIAMS, JOSEPH W JR. NAME NAME STREET ADDRESS 212 E. 3RD ST., SUITE 300 STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP **CINCINNATI OH 45202** Addition TITLE Change ☐ Delete TITLE GROTE, RICHARD W NAME NAME STREET ADDRESS STREET ADDRESS 5240 LESTER RD., #200 CITY-ST-ZIP CITY-ST-7IP CINCINNATI OH Change ☐ Addition ☐ Delete TITLE HAFELE, DALE G NAME STREET ADDRESS 12995 SO CLEVELAND AVE, STE 214 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP FT MYERS FL Addition ☐ Change ☐ Defete TITLE SPREHN, SUSAN M NAME 12995 S CLEVELAND AVE STE 214 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIF FT MYERS FL 33907 ☐ Delete TITLE Change ☐ Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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.

GNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

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