2000 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE: _X

SIGNATURE AND TYPED OR PRINTED NAME OF SIGN

FILED DOCUMENT # **P94000007322** Jan 28, 2000 8:00 am **Secretary of State** LAYNE REALTY CO., INC. 01-28-2000 90110 002 ***150.00 Principal Place of Business Mailing Address 1810 FOREST HILL BLVD. 1810 FOREST HILL BLVD. WEST PALM BEACH FL 33406-6022 WEST PALM BEACH FL 33406 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. City & State City & State 4. FEI Number Applied For 65-0463214 Not Applicable Zip Zip Country \$8.75 Additional Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name LAYNE, WILLIAM B Street Address (P.O. Box Number is Not Acceptable) 1810 FOREST HILL BLVD. WEST PALM BEACH FL 33406 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. Added to Fees Trust Fund Contribution. (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. Change ☐ Addition ☐ Delete TITLE TITLE LAYNE, WILLIAM B NAME NAME 1810 FOREST HILL BLVD. STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP WEST PALM BEACH FL 33406 ☐ Change ☐ Addition TITLE ☐ Delete TITLE LAYNE, JULIE G NAME NAME STREET ADDRESS 1810 FOREST HILL BLVD. STREET ADDRESS WEST PALM BEACH FL 33406. -CITY-ST-ZIP CITY-ST-ZIP -Delete TITLE ☐ Change ■ Addition TITLE NAME INGHAM, JAMI L NAME STREET ADDRESS 1810 FOREST HILL BLVD. STREET ADDRESS CITY-ST-ZIP WEST PALM BEACH FL CITY-ST-ZIP ☐ Delete TITLE []] Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change Addition TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Delete TITLE Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 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 reported by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with art address, with all other like empowered

Daytime Phone #