[•] 2001 UNIFORM BUSINESS REPORT (UBR)

May 16, 2001 8:00 am Secretary of State DOCUMENT # P95000024227 05-16-2001 90183 036 ***150.00 FENWICK REALTY II, INC. t in a state of the season of Principal Place of Business Mailing Address 10 N MAIN STREET IO N MAIN STREET R0057215 STE 302 **STE 302** WEST HARTFORD CT 06107 WEST HARTFORD CT 06107 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 65-0586098 Not Applicable Country \$8.75 Additional Zip Country Zip 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name NORTH AMERICAN PROPERTY INV. CORP Street Address (P.O. Box Number is Not Acceptable) 140 INTRACOASTAL PTE, DR. STE 212 JUPITER FL 33477 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. (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. 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, 2001 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 12. 11. Addition TITLE ☐ Delete TITLE WILSON, JOHN C III NAME NAME C/O 7 N. MAIN ST. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **WEST HARTFORD CT 06107** CITY-ST-ZIP ☐ Addition Change Delete TITLE TITLE NAME WILSON, JOHN C III NAME STREET ADDRESS C/O 7 NO. MAIN STREET STREET ADDRESS CITY-ST-ZIP WEST HARTFORD CT 06107 CITY-ST-ZIP ☐ Change Addition TITLE ☐ Delete TITLE WILSON, JOHN C III NAME NAME STREET ADDRESS STREET ADDRESS C/O 7 NO. MAIN STREET CITY-ST-ZIP CITY-ST-ZIP WEST HARTFORD CT 06107 Change ☐ Addition TITLE ☐ Delete WILSON, JOHN C III NAME NAME STREET ADDRESS STREET ADDRESS C/O 7 NO. MAIN STREET CITY-ST-ZIP CITY-ST-ZIP WEST HARTFORD CT 06107 ☐ Change ☐ Addition TITLE ☐ Delete wilson, John C III NAME NAME STREET ADDRESS STREET ADDRESS C/O 7 NO. MAIN STREET CITY-ST-ZIP CITY-ST-ZIP WEST HARTFORD CT 06107 ☐ Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

changed, or on an attachment with an address, with all other like empowered.

4/30/2001

(\$60) 501-6020 Daytime Phone #

FILED