~ 2000 UNIFORM BUSINESS REPORT (UBR)

FILED DOCUMENT # P95000044768 May 22, 2000 8:00 am Secretary of State MELROSE REAL ESTATE INVESTMENT TRUST, INC. - 199 05-22-2000 90047 018 ***150.00 Mailing Address Principal Place of Business 7077 BONNEVAL ROAD 7077 BONNEVAL ROAD JACKSONVILLE FL 32216 JACKSONVILLE FL 32216-6055 US 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For City & State 4. FEI Number City & State 59-3348009 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 F & L CORP. Street Address (P.O. Box Number is Not Acceptable) 200 LAURA STRET JACKSONVILLE FL 32202 Zip Code 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 OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. PD ☐ Addition Change ☐ Delete TITLE TITLE BUCKLEY, RONALD F. MAME NAME STREET ADDRESS 7077 BONNEVAL RD., SUITE 600 STREET ADDRESS CITY-ST-ZIP JACKSONVILLE FL CITY-ST-7IP ☐ Addition Change Delete TITLE TITLE GARRIPEE, LESTER N. NAME STREET ADDRESS STREET ADDRESS 7077 BONNEVAL RD., SUITE 600 CITY-ST-ZIP CITY-ST-ZIP JACKSONVILLE FL Delete ☐ Change ☐ Addition TITLE VAN MOOK, A.L. * NAME NAME -STREET ADDRESS STREET ADDRESS 7077 BONNEVAL RD., SUITE 600 CITY-ST-ZIP CITY-ST-ZIP JACKSONVILLE FL Delete ☐ Change ☐ Addition TITLE TITLE BOTH, PIETER NAME NAME STREET ADDRESS 7077 BONNEVAL RD. SUITE 600 STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP JACKSONVILLE FL Delete ☐ Change ☐ Addition TITLE TITLE VADER, J.A. V VOORST NAME NAME STREET ADDRESS STREET ADDRESS 7077 BONNEVAL RD SUITE 600 CITY - ST - 7IP CITY-ST-ZIP Jacksonville fl ☐ Addition ☐ Change

13. I hereby certify that the information supplied with this filling 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

TITLE

NAME STREET ADDRESS

SIGNATURE:

TITLE NAME

STREET ADDRESS

CITY-ST-ZIP



Delete