2000 UNIFORM BUSINESS REPORT (UBR)

Apr 26, 2000 8:00 am Secretary of State DOCUMENT # **P96000026296** 1. Entity Name REIT INVESTMENT ADVISORY SERVICES. INC. 04-26-2000 90188 015 ***150.00 Mailing Address Principal Place of Business 760 U.S. HWY. 1 760 U.S. HWY, 1 SUITE 300 SUITE 300 NORTH PALM BEACH FL 33408 NORTH PALM BEACH FL 33408-4424 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For 4. FE! Number City & State City & State 65-0660549 Not Applicable Country \$8.75 Additional Zip 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 SMITH, DR. HALBERT C Street Address (P.O. Box Number is Not Acceptable) 760 U.S. HWY. 1 SUITE 300 **NORTH PALM BEACH FL 33408** Zip Code City 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) 9. This corporation is eligible to satisfy its intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. * (See criteria on back) After MAY 1, 2000 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. OFFICERS AND DIRECTORS CR2E034 (9/99 ☐ Addition Delete TITLE Change TITLE SELDIN, MAURY MAME STREET ADDRESS STREET ADDRESS 760 U.S. HWY. 1, STE. 300 CITY-ST-ZIP CITY-ST-7IP NORTH PALM BEACH FL 33408 Change ☐ Addition **PSTD** TITLE ☐ Delete NAME SMITH, HALBERT C NAME STREET ADDRESS STREET ADDRESS 760 U.S. HWY. 1, STE. 300 CITY-ST-ZIP NORTH PALM BEACH FL CITY-ST-ZIP Change ■ Addition Delete TITLE VATD TITLE DONOHUE, RON NAME NAME STREET ADDRESS STREET ADDRESS 760 U.S. HWY. 1, STE. 300 CITY-ST-ZIF CITY-ST-ZIP NORTH PALM BEACH FL ☐ Change ☐ Addition ☐ Delete TITLE TITLE HOWARD, THOMAS L NAME 801 PENNSYLVANIA AVE SUITE 800 STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP WASHINGTON DC Change ☐ Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP 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.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Ron M. Donohu

4/20/00 (561) 694-762

FILED

Daytime Phone #