2001 UNIFORM BUSINESS REPORT (UBR)

Apr 11, 2001 8:00 am Secretary of State DOCUMENT # P96000026296 REIT INVESTMENT ADVISORY SERVICES, INC. -11-2001 90138 030 ***150.00 Principal Place of Business Mailing Address 760 U.S. HWY. 1 760 U.S. HWY. 1 SUITE 300 SUITE 300 いんりまりのやす NORTH PALM BEACH FL 33408 NORTH PALM BEACH FL 33408 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State Applied For City & State 4. FEI Number 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 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) П Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. ☐ Addition Delete TITLE TITLE SELDIN, MAURY NAME NAME 760 U.S. HWY. 1, STE. 300 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP NORTH PALM BEACH FL 33408 PSTD ☐ Delete ☐ Change ☐ Addition TITLE TITLE NAME SMITH, HALBERT C NAME STREET ADDRESS 760 U.S. HWY. 1, STE. 300 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP NORTH PALM BEACH FL VATD Change ■ Addition ☐ Delete TITLE TITI F DONOHUE, RON NAME NAME STREET ADDRESS 760 U.S. HWY. 1, STE. 300 STREET ADDRESS CITY-ST-ZIP NORTH PALM BEACH FL CITY-ST-ZIP AS ☐ Change Addition ☐ Delete TITLE HOWARD, THOMAS L NAME NAME 801 PENNSYLVANIA AVE SUITE 800 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP WASHINGTON DC ☐ Change ☐ Addition TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ 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. Donohue

4/9/01

561-694-7621

e Daytime Ph