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(9/01)

2002 UNIFORM BUSINESS REPORT (UBR)

Apr 03, 2002 8:00 am Secretary of State DOCUMENT # P96000026296 1. Entity Name 04-03-2002 90004 014 ***150 00 REIT INVESTMENT ADVISORY SERVICES, INC. Principal Place of Business Mailing Address 760 U.S. HWY, 1 760 U.S. HWY. 1 SUITE 300 SUITE 300 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 City & State Applied For 4. FEI Number 65-0660549 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired \Box Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent 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 City 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 & Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing **\$5.00** May Be After May 1, 2002 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 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. TITLE ☐ Delete TITLE Change ☐ Addition SELDIN, MAURY NAME NAME 760 U.S. HWY. 1, STE. 300 STREET ADDRESS STREET ADDRESS NORTH PALM BEACH FL 33408 CITY-ST-ZIP CITY-ST-ZIP **PSTD** TITLE ☐ Delete ☐ Change ☐ Addition SMITH, HALBERT C 760 U.S. HWY. 1, STE. 300 STREET ADDRESS STREET ADDRESS NORTH PALM BEACH FL CITY-ST-ZIP CITY-ST-ZIP TITLE VATD ☐ Delete TITLE ☐ Addition DONOHUE, RON NAME NAME 760 U.S. HWY. 1, STE. 300 STREET ADDRESS STREET ADDRESS NORTH PALM BEACH FL CITY-ST-ZIP CITY-ST-7IP TITI F ☐ Delete TITLE HOWARD, THOMAS L NAME NAME 601 13th St., NW, Ste. 10005, 6th Floor 801 PENNSYLVANIA AVE SUITE 800 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP WASHINGTON DC CITY-ST-ZIP ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition 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:

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

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER