2001 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

FILED Jan 29, 2001 8:00 am Secretary of State **DOCUMENT # P96000037089** GENERAL INDUSTRIAL PROPERTIES, INC. 01-29-2001 90162 009 ***150.00 Principal Place of Business Mailing Address 3280 MULFORD ROAD P O BOX 5865 MULBERRY FL 33860 LAKELAND FL 33807 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 59-3381438 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required ⇒6.∈Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name WHITTEMORE, DONALD H Street Address (P.O. Box Number is Not Acceptable) 501 EAST KENNEDY BLVD., SUITE 1400 **TAMPA FL 33602** 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. 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) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12. TITLE ☐ Addition Delete TITLE Change SIMS: DEAN P SR. NAME NAME 3280 MULFORD RD STREET ADDRESS STREET ADDRESS **MULBERRY FL 33860** CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITI F Change ☐ Addition WURTHMANN, JAMES F JR NAME NAME 3280 MULFORD ROAD STREET ADDRESS STREET ADDRESS MULBERRY FL 33860 CITY-ST-ZIP CITY-ST-ZIP Addition TITLE -. Delete TITI E Change RIFE, DANIEL F NAME NAME 3280 MULFORD ROAD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MULBERRY FL 33860 CITY-ST-ZIP TITLE ☐ Addition ☐ Delete ☐ Change NAME STREET ADDRESS STREET ADDRESS C!TY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE ☐ Delete ☐ 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 changed, or on an attachment with an address, with all other like empowered.

AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

urthmann Jr. 1/15/01