FILED 2002 UNIFORM BUSINESS REPORT (UBR) May 14, 2002 8:00 am Secretary of State P97000030539 DOCUMENT # 1. Entity Name 05-14-2002 90337 031 ***150.00 PREMIER INCOME PROPERTIES, INC. Principal Place of Business Mailing Address 13451 MCGREGOR BLVD 13451 MCGREGOB OLVD SUITE 31/ SUITE 31 FT-MYERS FL 33919 FT-MYERS FL 33919 2. Principal Place of Business 3. Mailing Addre 5065 McGregor Blug 15065 Mc Gregor Blud. ité. Apt. #. etc. DO NOT WRITE IN THIS SPACE Unit # 104 4. FEI Number Applied For 59-3440242 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent WILLIAMS, THOMAS A P.O. Box Number is Not A 13451 MCGREGOR_BLVD SUITE 31 ET-MYERS FL 33919 8. The above named entity submits this statement for the purpose of changing its registered office or istered agent, or both, in the State of Florida. SIGNATURE 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. After May 1, 2002 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 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE Change Addition MORROW, JAY D NAME NAME 13451 MCGREGOR BLVD #31 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP FT MYERS FL 33919 CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition WILLIAMS, THOMAS A NAME STREET ADDRESS 13451 MCGREGOR BLVD #31 STREET ADDRESS CITY-ST-ZIP FT MYERS FL 33919 CITY-ST-ZIP TITLE Delete TITLE ---- Change Addition 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 TITLE ☐ Delete TITI F Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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

SIGNATURE:

CR2E034 (9/01)