2001 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

FILED Mar 16, 2001 8:00 am DOCUMENT # P99000084262 **Secretary of State** MODIVA PROPERTIES, INC. 03-16-2001 90016 011 ***150.00 Principal Place of Business Mailing Address 115 S. ALBANY AVE. 115 S. ALBANY AVE. TAMPA FL 33606 TAMPA FL 33606 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 59-3605348 Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MORIN, KENNETH I Street Address (P.O. Box Number is Not Acceptable) 115 S. ALBANY AVE. TAMPA FL 33606 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 FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible \$5.00 May Be 10. Election Campaign Financing Tax filing requirement and etects 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. TITLE ☐ Delete TITLE ☐ Change ☐ Addition MORIN, KENNETH I NAME NAME 115 S. ALBANY AVE. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP TAMPA FL 33606 CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE BOAN, JOSEPH M NAME NAME 80 S.W. 8TH ST., STE. 2800 STREET ADDRESS STREET ADDRESS CITY-ST-7IP **MIAMI FL 33130** CITY-ST-ZIP ☐ Change Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP ☐ Change ☐ Addition ☐ Delete THEF TITLE 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 TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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.

INTER NAME OF SIGNING OFFICER OF DIRECTOR

1/2/01

Daytime Phone #