## FILED Feb 07, 2001 8:00 am Secretary of State DOCUMENT # P99000109174 MEDICAL OFFICE PORTFOLIO PROPERTIES. INC. 02-07-2001 90196 018 \*\*\*300.00 Principal Place of Business Mailing Address 222 LAKEVIEW AVE...17TH FLOOR 222 LAKEVIEW AVE.,17TH FLOOR WEST PALM BEACH FL 33401 WEST PALM BEACH FL 33401 00015333 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Gardens Corporate Center Gardens Corporate Center 3801 PGA Boulevard, Suite 555 3801 PGA Boulevard, Suite 555 4. FEI Number Applied For Palm Beach Gardens, FL 33410 65-0968153 Palm Beach Gardens, FL 33410 Not Applicable \$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 REGSERV CORP. REGSERV CORP. Gardens Corporate Center 222 LAKEVIEW AVE., 17TH FLOOR 3801 PGA Boulevard, Suite 555 WEST PALM BEACH FL 33401 Palm Beach Gardens, FL 33410 Zip Code 8. The above and office or registered agent, or both, in the State of Florida REGSERV CORP. SIGNATURE Agent signature required when reinstating) Lawrence J. Diamond, Vice President 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 11, OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 00000 TITLE Delete TITLE Change 1 ☐ Addition Bruce A. Rendina RENDINA, BRUCE A NAME NAME Gardens Corporate Center STREET ADDRESS 222 LAKEVIEW AVE., 17TH FLOOR STREET ADDRESS 3801 PGA Blvd., Suite 555 CITY-ST-ZIP WEST PALM BEACH FL 33401 CITY-ST-ZIP Palm Beach Gardens, Florida 33410 TITLE ☐ Delete TITLE D Mark A. Kerrucci ☐ Change NAME NAME CT Corporation System, 1209 Orange Street STREET ADDRESS STREET ADDRESS Wilmington DE 19801 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE **Addition** ☐ Change Patrick J. DiSalvo NAME NAME Gardens Corporate Center STREET ADDRESS STREET ADDRESS 3801 PGA Blvd., Suite 555 CITY-ST-ZIP CITY-ST-7IP Palm Beach Gardens, Florida 33410 ☐ Delete TITLE ☐ Change Addition Lawrence B. Juran NAME Gardens Corporate Center STREET ADDRESS STREET ADDRESS 3801 PGA Blvd., Suite 555 CITY-ST-7IP CITY-ST-ZIP Palm Beach Gardens, Florida 33410 TITLE ☐ Delete TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS 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 at sustee 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 attachr address, with all other like empowered

SIGNATURE:

Patrick J. DiSalvo SIGNATURE AND REPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTORVICE President