2001 UNIFORM BUSINESS REPORT (UBR) Apr 17, 2001 8:00 am Secretary of State DOCUMENT # **S56150** 1. Entity Name HAMILTON PROPERTIES, INC. 04-17-2001 90034 022 ***150.00 Principal Place of Business Mailing Address 424 BEACH DRIVE N.E. 424 BEACH DRIVE N.E. SUITE 200 SUITE 200 ST. PETERSBURG FL 33701-3000 ST. PETERSBURG FL 33701-3000 us 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, atc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 59-3070283 Not Applicable Zip Country 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 HAMILTON, JOHN M. Street Address (P.O. Box Number is Not Acceptable) 424 BEACH DRIVE N.E. SUITE 200 ST. PETERSBURG FL 33701 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 Fiorida. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent eignature 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 After MAY 1, 2001 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS CR2E034 (10/00) TITLE Delete TITLE ☐ Change Addition NAME HAMILTON, JOHN M. JR. NAME STREET ADDRESS STREET ADDRESS 424 BCH DR NE CITY-ST-ZIP CITY-ST-7/2 ST. PETERSBURG FL ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME HAMILTON, COURTNAY C. STREET ADDRESS 424 BEACH DRIVE NE STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP <u>ST. PETERSBURG FL</u> Change Addition TITLE 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 ☐ Deleta TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZiP TITLE Delete Change 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 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPES OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/27/01

(727) 821-2266