2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# V06510

Entity Name: MEDFORD REALTY CORP.

Apr 27, 2002 8:00 AM Secretary of State

Current Principal Place of Business: New Principal Place of Business:

700 NO. INDIAN AVE. ENGLEWOOD, FL 34223

Current Mailing Address: New Mailing Address:

2 EL RETIRO LANE C/O A. BRENHOUSE IVINGTON, NY 10533

FEI Number: 65-0308879 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BRENHOUSE, ARNOLD A. C T CORPORATION SYSTEM 600 LOOKOUT ALLEY 1200 SOUTH PINE ISLAND ROAD CAPE HAZE, FL 33946 PLANTATION, FL 33324

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: C T CORPORATION SYSTEM 04/27/2002

> Electronic Signature of Registered Agent Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X). Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Delete Title: Title: (X) Change () Addition BRENHOUSE, ARNOLD A. BRENHOUSE, MARLENE TURK Name: Name: 700 NO. INDIAN AVE. Address: 2 EL RETIRO LANE Address:

City-St-Zip: ENGLEWOOD, FL 34223 City-St-Zip: IRVINGTON, NY 10533 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutés. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MARLENE TURK BRENHOUSE Ρ 04/27/2002