2000 UNIFORM BUSINESS REPORT (UBR) **FILED** Jan 29, 2000 8:00 am Secretary of State **DOCUMENT # 576851** 1. Entity Name PHILLIPS REAL ESTATE INVESTMENTS, INC. 01-29-2000 90003 042 ***150.00 Principal Place of Business Mailing Address 95 ROCKPORT ROAD 95 ROCKPORT ROAD WESTON MA 02493-1446 WESTON MA 02193 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 04-2660488 Not Applie 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 STONE, STEPHEN M. Street Address (P.O. Box Number is Not Acceptable) 322 EAST PINE STREET ORLANDO FL 32801 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, typed or printed name of registered agent and title if applicable. DATE (NOTE, Registered Agent signature required when reinstating) 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 elects to do so. After MAY 1, 2000 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 PTD TITI F Change Addition TITLE Delete **COSTA PHILLIPS** NAME NAME STREET ADDRESS 95 ROCKPORT ROAD STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP WESTON MA ☐ Change Addition Delete TITLE TITLE VLASSIS PHILLIPS NAME NAME STREET ADDRESS 31 BRIGHT ROAD STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP **BROOKLINE MA** ☐ Change Addition Delete TITLE TITLE FIFI PHILLIPS 95 ROCKPORT ROAD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP WESTON MA Delete Change ☐ Additior TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME DAZEL BOYE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 or trustee empowered to execute his 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 progressing ed.

SIGNATURE:

SIGNATURE AND TYPES OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

30/2000 781 2357