

2000 UNIFORM BUSINESS REPORT (UBR)

4/20/00-90057-049-\$150.00-\$150.00

1063

DOCUMENT # F95000006132

FILED

00 MAY 12 PM 2:40

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. Entity Name

LIBERTY PROPERTY DEVELOPMENT CORP.

Principal Place of Business

Mailing Address

65 VALLEY STREAM PARKWAY, SUITE 100
MALVERN PA 19355

65 VALLEY STREAM PARKWAY, SUITE 100
MALVERN PA 19355-1460

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

23-2790437

Applied For

Not Applicable

5. Certificate of Status Desired

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

THE PRENTICE-HALL CORPORATION SYSTEM, INC.
1201 HAYS STREET
SUITE 105
TALLAHASSEE FL 32301

Name
Corporation Service Company

Street Address (P.O. Box Number is Not Acceptable)
1201 Hays Street

City Tallahassee FL Zip Code 32301

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

Amy S. Zeigler Asst. Sec. *Amy S. Zeigler* Asst. Sec. *5/11/00*

Signature typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible
Tax filing requirement and elects to do so.
(See criteria on back)

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2000 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing
Trust Fund Contribution:

\$5.00 May Be
Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

11. OFFICERS AND DIRECTORS		12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE	NAME	TITLE	NAME
<input type="checkbox"/> Delete	P DENNY, JOSEPH P 65 VALLEY STREAM PKWY MALVERN PA 19355	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
<input type="checkbox"/> Delete	V FENZA, ROBERT E. 65 VALLEY STREAM PKWY MALVERN PA 19355	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
<input type="checkbox"/> Delete	S BOWES, JAMES J 65 VALLEY STREAM PKWY MALVERN PA 19355	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
<input type="checkbox"/> Delete	T ALBURGER, GEORGE J JR 65 VALLEY STREAM PKWY MALVERN PA 19355	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
<input type="checkbox"/> Delete	C ROUSE, WILLARD G 65 VALLEY STREAM PKWY MALVERN PA 19355	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
<input checked="" type="checkbox"/> Delete	D BUCHHOLZ, FREDERICK 1735 MARKET ST., STE. 4200 PHILADELPHIA PA 19103	<input type="checkbox"/> Change <input type="checkbox"/> Addition	See Attached Rider

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 this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *James J. Bowes*
By: *James J. Bowes*

Liberty Property Development Corp.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

James J. Bowes, Secretary

(610) 648-1700
Daytime Phone #

4/20/00-90057-049 \$150.00

