2002 UNIFORM BUSINESS REPORT (UBR)

May 14, 2002 8:00 am § Secretary of State DOCUMENT # F97000003922 1. Entity Name 05-14-2002 90272 046 ***150 00 EDENS & AVANT REALTY, INC. Principal Place of Business Mailing Address 1901 MAIN ST STE 900 1901 MAIN ST STE 900 COLUMBIA SC 29201 COLUMBIA SC 29201 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. -DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 58-2327871 Not Applicable Zip Country Zip 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 CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SO PINE ISLAND RD PLANTATION FL 33324 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** Signature, typed or printed name of registered agent and title it applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing **\$5.00** May Be Tax filing requirement and elects to do so. After May 1, 2002 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 TITLE ☐ Defete TITLE ☐ Addition NAME ... LUMPKIN, JOHN NAME STREET ADDRESS 1901 MAIN ST STE 900 STREET ADDRESS CITY-ST-ZIP COLUMBIA SC 29201 CITY-ST-ZIP **VS** ☐ Delete TITLE ☐ Change ☐ Addition NAME MCLEAN, JODIE NAME STREET ADDRESS 1901 MAIN ST STE 900 STREET ADDRESS CITY-ST-ZIP COLUMBIA SC 29201 CITY-ST-7IP TITLE Delete Change Addition EDENS, JOE NAME STREET ADDRESS STREET ADDRESS 1901 MAIN ST STE 900 CITY-ST-ZIE COLUMBIA SC 29201 CITY-ST-ZIP : TITLE ☐ Delete TITLE Change ☐ Addition NAME FRYER, WILLIAM B NAME STREET ADDRESS 191 PEACHTREE ST STREET ADDRESS CITY-ST-ZIP ATLANTA GA 30303-1763 CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME LOVE, J R NAME STREET ADDRESS 7000 CENTRAL PARKWAY STE 1500 STREET ADDRESS CITY-ST-ZIP ATLANTA GA 30328 CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME PHERIGO, WILLIAM L NAME STREET ADDRESS **1241 MAIN ST** 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 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

SIGNATURE:

COLUMBIA SC 29201

CITY-ST-ZIP

FILED

Edens & Avant Realty, Inc.

Suite 900 1901 Main Street Columbia, SC 29201

2002 Officers

Joe Edens - Chairman

Terry Brown - CEO

Jodie McLean - President and CIO

John Lumpkin - President & CEO

Jay Matera - CFO

Steven C Boyle - VP, Development-DC

Robert C Carver - VP, Retail Development

A Hallam Cottingham, III - VP, Property Management

Lyle E T Darnall - VP, Tenant Relations

Joe Edens, III - VP, Redevelopment

Robert P Kapp, Jr, VP, Special Projects

Earl C Kurtz - VP, Retail Leasing

Gene Green - VP, Brokerage

Tina A Marshall - VP, Client Services

Harry J Reed - VP, Development

Susan Sale-Korper - VP, Corporate Marketing

William R Weston, Jr - VP, Construction Administration

Richard Stanland - VP, Office and Industrial Leasing

Larry K Wheeler - VP, Asset Management

Fred A Williams - VP, Retail Development

Kaye Miller - Assistant VP, Partnership

J Richard Wilcher - Assistant VP, Property Management

Edens & Avant Realty, Inc.

Suite 900 1901 Main Street Columbia, SC 29201

Board of Directors

Mr. Joseph A. Edens - Chairman CEO - Edens & Avant Realty, Inc. Post Office Box 528 Columbia, SC 29202

Mr. William L. Pherigo
President and CEO. The National Bank of South Carolina
Post Office Box 1457
Columbia, SC 29202

Mr. J. Robert Love Chairman and CEO - Raymond James Realty Advisors Suite 1500 7000 Central Parkway Atlanta, GA 30328

> Mr. Charles J. Schreiber, Jr. CEO - K/B Realty Advisors 4343 VonKarman Avenue New Port Beach, CA 92660

Mr. William B. Fryer Partner - King & Spalding 191 Peachtree Street Atlanta, GA 30303

Mr. James D. Campbell
NY State_Teachers Retirement
10 Corporate Wood Drive
Albany, NY 12211-2398

Benjamin G. Gifford J.P. Morgan Fleming 522 Fifth Avenue New York, NY 10036