2001 UNIFORM BUSINESS REPORT (UBR)

Mar 22, 2001 8:00 am **DOCUMENT # H17501 Secretary of State** SOUTHGROUP PROPERTIES, INC. 03-22-2001 90058 006 ***150.00 Principal Place of Business Mailing Address 215 DELTA COURT 215 DELTA COURT TALLAHASSEE FL 32303 TALLAHASSEE FL 32303 00028095 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 59-2437020 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 Name PIERCE, ROBERT A Street Address (P.O. Box Number is Not Acceptable) 227 SOUTH CALHOUN STREET TALLAHASSEE FL 32301 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 if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. П 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 12. TITLE ☐ Detete TITI F ☐ Change Addition NAME DREW, J. EVERITT NAME STREET ADDRESS STREET ADDRESS 215 DELTA COURT CITY-ST-ZIP CITY-ST-ZIP TALLAHASSEE FL TITLE ☐ Delete Change TITLE Addition NAME NAME DREW, MITCHELL N., JR. STREET ADDRESS STREET ADDRESS 215 DELTA COURT CITY-ST-ZIP CITY-ST-ZIP TALLAHASSEE FL TITLE . . Delete ---TITI F __ Change ☐ Addition NAME NAME DREW, MITCHELL N., JR. STREET ADDRESS STREET ADDRESS 215 DELTA COURT CITY-ST-ZIP CITY-ST-ZIP <u>TALLAHASSEE FL</u> TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME RENTZ, FRANCIS P NAME STREET ADDRESS STREET ADDRESS 215 DELTA COURT CITY-ST-ZIP CITY-ST-ZIP TALLAHASSEE FL 32303 TITLE ☐ Delete ☐ Addition TITLE Change 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-7IP 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 changed, or on an attachment with an address, with all other the empowered.

SIGNATURE:

SIGNATURE AND TY ED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (10/00)