

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# F99000004098

FILED
Mar 13, 2003
Secretary of State

Entity Name: COMMERCIAL NET LEASE REALTY SERVICES, INC.

Current Principal Place of Business:

450 S. ORANGE AVENUE
ORLANDO, FL 32801

New Principal Place of Business:

450 S. ORANGE AVENUE
SUITE 900
ORLANDO, FL 32801

Current Mailing Address:

POST OFFICE BOX 4920
ORLANDO, FL 32802

New Mailing Address:

FEI Number: 59-3565163

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DAS () Delete
Name: WHITEHURST, JULIAN E
Address: 450 S. ORANGE AVENUE
City-St-Zip: ORLANDO, FL 32801

Title: DSTV () Delete
Name: HABICHT, KEVIN B
Address: 450 S. ORANGE AVENUE
City-St-Zip: ORLANDO, FL 32801

Title: DP () Delete
Name: RALSTON, GARY M
Address: 450 S. ORANGE AVENUE
City-St-Zip: ORLANDO, FL 32801

Title: V () Delete
Name: CIARDIELLO, JOSEPH A
Address: 450 S. ORANGE AVENUE
City-St-Zip: ORLANDO, FL 32801

Title: DV () Delete
Name: TRACY, DENNIS E
Address: 450 S. ORANGE AVENUE
City-St-Zip: ORLANDO, FL 32801

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DASE (X) Change () Addition
Name: WHITEHURST, JULIAN E
Address: 450 S. ORANGE AVENUE
City-St-Zip: ORLANDO, FL 32801

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: SVP (X) Change () Addition
Name: BALLEW, DAVID F
Address: 450 S. ORANGE AVENUE
City-St-Zip: ORLANDO, FL 32801

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP () Change (X) Addition
Name: CARTER, DAVID N
Address: 450 S. ORANGE AVENUE
City-St-Zip: ORLANDO, FL 32801

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 Statutes. 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: GARY M. RALSTON

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03/13/2003

Electronic Signature of Signing Officer or Director

Date

PAUL R. MONTGOMERY, VP-REGIONAL
450 S. ORANGE AVENUE
ORLANDO, FL 32801

JEFFREY P. JENNINGS, VP-ACQUISITIONS
450 S. ORANGE AVENUE
ORLANDO, FL 32801

EDWIN B. HOPKINS, VP-REGIONAL
450 S. ORANGE AVENUE
ORLANDO, FL 32801

FREDERICK J. HOHNADDEL, JR., SVP-RE
450 S. ORANGE AVENUE
ORLANDO, FL 32801

WILLIAM HABERMAN, VP-ACQUISITIONS
450 S. ORANGE AVENUE
ORLANDO, FL 32801

DAVID WESLEY COBB, CIO/EVP
450 S. ORANGE AVENUE
ORLANDO, FL 32801

THOMAS L. YEAGER, VP-REGIONAL
450 S. ORANGE AVENUE
ORLANDO, FL 32801

LANE RAMSFIELD, VP-REGIONAL
450 S. ORANGE AVENUE
ORLANDO, FL 32801

CYNTHIA C. SHELTON, VP-ACQUISITIONS
450 S. ORANGE AVENUE
ORLANDO, FL 32801