## 2000 UNIFORM BUSINESS REPORT (UBR)

## Aug 16, 2000 8:00 am Secretary of State DOCUMENT # 100745 1. Entity Name **BOVIS LEND LEASE, INC.** 08-16-2000 90011 014 \*\*\*550.00 Principal Place of Business Mailing Address 2400 YORKMONT ROAD 2400 YORKMONT ROAD STE 200 STE 200 . ~ . . . CHARLOTTE NC 18217 CHARLOTTE NC 28217 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. City & State City & State 4. FEI Number Applied For 56-0315630 Not Applicable Zip Zip Country \$8.75 Additional Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent CORPORATION SERVICE COMPANY Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET TALLAHASSEE FL 32301-2525 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 (NOTE: Registered Agent signature required when reinstating) DATE Signature, typed or printed name of registered agent and title if applicable. FILE NOW!!! FEE IS \$550.00 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 SEPTEMBER 13, 2000 Min, will be \$750.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. Addition ☐ Change CD TITLE ☐ Delete TITLE COCHRANE, L.P. NAME NAME STREET ADDRESS 1756 QUEENS RD WEST STREFT ADDRESS CITY-ST-ZIP CITY-ST-ZIP CHARLOTTE NC ☐ Addition TITLE ☐ Delete TITLE Change COTNER, K.R. NAME NAME STREET ADDRESS STREET ADDRESS 4920 MCALPINE PARK FARM RD CITY-ST-ZIP CITY-ST-ZIP CHARLOTTE NC ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME BEASLEY, L M NAME STREET ADDRESS STREET ADDRESS 15230 HIGHGROVE RD CITY-ST-ZIP CITY-ST-ZIP alpharetta ga 30201 Delete TITLE Change ☐ Addition TITLE NICOLAY, JOHN R NAME NAME STREET ADDRESS STREET ADDRESS 3501 KYLEMORE COURT CITY-ST-ZIP CITY-ST-ZIF CHARLOTTE NC 28210 ☐ Delete TITLE Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7/P CITY-ST-71P ☐ Change Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS

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 like empowered.

CITY-ST-ZIP

SIGNATURE:

CITY-ST-ZIP

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