2000 UNIFORM BUSINESS REPORT (UBR)

FILED Feb 09, 2000 8:00 am **DOCUMENT # 800001** Secretary of State SOUTHERN REGION INDUSTRIAL REALTY, INC. 02-09-2000 90353 001 ***750.00 Principal Place of Business Mailing Address THREE COMMERCIAL PLACE THREE COMMERCIAL PLACE % NORFOLK SOUTHERN CORP OFF OF CORP SEC % NORFOLK SOUTHERN CORP OFF OF CORP SEC NORFOLK VA 23510-9191 NORFOLK VA 23510-2108 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 53-0231683 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent COBB, JAMES E Street Address (P.O. Box Number is Not Acceptable) 1301 RIVERPLACE BLVD **SUITE 1609** JACKSONVILLE FL 32207 City Zip Code FI 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 (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. 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, 2000 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12 Addition TITLE ☐ Delete COX, DAVID A. NAME NAME STREET ADDRESS THREE COMMERCIAL PLACE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP NORFOLK VA 23510-9191 ☐ Addition ☐ Delete ☐ Change TITLE TITLE TOBIAS, STEPHEN C. NAME NAME STREET ADDRESS STREET ADDRESS THREE COMMERCIAL PLACE CITY-ST-ZIP CITY-ST-ZIP NORFOLK VA 23510-9191 ☐ Change Addition TITLE ☐ Delete TITLE HIXON, JAMES A NAME NAME STREET ADDRESS STREET ADDRESS THREE COMMERCIAL PLACE CITY-ST-ZIP CITY-ST-ZIP NORFOLK VA 23510-9191 SD Change Addition TITLE ☐ Delete TITLE PIERCE, SANDRA T. NAME NAME STREET ADDRESS THREE COMMERCIAL PLACE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP NORFOLK VA 23510-9191 TITLE ☐ Change ☐ Addition TITLE ☐ Defete BAKER, JOHN STREET ADDRESS THREE COMMERCIAL PLACE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP NORFOLK VA 23510-9191 TITLE Delete TITLE ☐ Change Addition SINK, RONALD E. NAME NAME

13. Thereby 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

STREET ADDRESS

CITY-ST-ZIP

Jaylar Virginia B. Taylor

THREE COMMERCIAL PLACE

NORFOLK VA 23510-9191

STREET ADDRESS

CITY-ST-ZIP

757/629-2645

Daytime Phone #