

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 23, 2001 8:00 am
Secretary of State

04-23-2001 90019 008 ***150.00

DOCUMENT # 800001

1. Entity Name

SOUTHERN REGION INDUSTRIAL REALTY, INC.

Principal Place of Business

Mailing Address

**THREE COMMERCIAL PLACE
 % NORFOLK SOUTHERN CORP OFF OF CORP SEC
 NORFOLK VA 23510-9191**

**THREE COMMERCIAL PLACE
 % NORFOLK SOUTHERN CORP OFF OF CORP SEC
 NORFOLK VA 23510-9191**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number **53-0231683**

Applied For

Not Applicable

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**COBB, JAMES E
 1301 RIVERPLACE BLVD
 SUITE 1609
 JACKSONVILLE FL 32207**

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

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)

DATE

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back) ☒

**FILE NOW!!! FEE IS \$150.00
 After MAY 1, 2001 Fee will be \$550.00
 Make Check Payable to Department of State**

10. Election Campaign Financing Trust Fund Contribution. ☐ **\$5.00 May Be Added to Fees**

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD COX, DAVID A. THREE COMMERCIAL PLACE NORFOLK VA 23510-9191	☒ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V TOBIAS, STEPHEN C. THREE COMMERCIAL PLACE NORFOLK VA 23510-9191	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V HIXON, JAMES A THREE COMMERCIAL PLACE NORFOLK VA 23510-9191	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SD PIERCE, SANDRA T. THREE COMMERCIAL PLACE NORFOLK VA 23510-9191	☒ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V BAKER, JOHN THREE COMMERCIAL PLACE NORFOLK VA 23510-9191	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T SINK, RONALD E. THREE COMMERCIAL PLACE NORFOLK VA 23510-9191	☒ Delete

TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD PARKER, RICHARD W. THREE COMMERCIAL PLACE NORFOLK VA 23510-2191	☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SD CHANEY, REGINALD J. THREE COMMERCIAL PLACE NORFOLK, VA 23510-2191	☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V BAKER, JOHN 770 WASHINGTON STREET, SUITE 192 MONTGOMERY AL 36104-3816	☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T MAHONEY, THOMAS W. 110 FRANKLIN ROAD, SE ROANOKE, VA 24042	☒ Change ☐ Addition

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.

SIGNATURE: *Leslie S. Farless* **LESLIE S. FARLESS**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/11/01

Date

757/629-2644

Daytime Phone #

CR2E034 (10/00)

September 7, 1904

[illegible]

Attachment Doc# 860001 A053313

Address unless otherwise indicated:

Three Commercial Place
Norfolk, VA 23510-2191

(1) 110 Franklin Road, S.E.
Roanoke, VA 24042

(2) 185 Spring Street
Atlanta, GA 30303

(3) 2001 Market Street
Philadelphia, PA 19103

(4) 1500 K. Street, NW - Suite 375
Washington, DC 20005

(5) 770 Washington St., Suite 192
Montgomery AL 36104-3816

(6) 1201 Main Street
AT&T Building, Suite 1803
Columbia, SC 29201

(7) P. O. Box 1517
Bluefield, WV 24701

02/01/01

5/M