2000 UNIFORM BUSINESS REPORT (UBR) 2 1WEB 391 525 B99000000061 **DOCUMENT #** 1. Entity Name SECRETARY OF STATE DIVISION OF CORPORATIONS CABOT INDUSTRIAL PROPERTIES OF DELAWARE, LIMITED 00 AUG 16 AM 10: 02 Principal Place of Business Mailing Address TWO CENTER PLAZA. SUITE 200 TWO CENTER PLAZA. SUITE 200 BOSTON MA 02108 BOSTON MA 02108 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State Applied For City & State 4. FEI Number 04-3397874 Not Applicable Zip \$8.75 Additional Country 5. Certificate of Status Desired Fee Required -6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324 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) DATE 11. MAKE CHECK PAYABLE TO DEPT. OF STATE 9. Capital Contributions 10. Amount of Capital Contributions \$17,970,000.00 in FLORIDA to date. SEE REVERSE SIDE FOR FEE INFORMATION as Shown on record. A GENERAL PARTNER THAT IS A BUSINESS ENTITY MUST BE REGISTERED AND ACTIVE WITH THIS OFFICE. NOTE: General Partners MAY NOT be changed on the form; an amendment must be filed to change a general partner. 12. GENERAL PARTNER INFORMATION ADDRESS CHANGES ONLY D99000000006 DOCUMENT # STREET ADDRESS CABOT INDUSTRIAL TRUST NAME TWO CENTER PLAZA. SUITE 200 STREET ADDRESS CITY-ST-7IP **BOSTON MA 02108** CITY-ST-ZIP <u> 600003370546</u>--08/24/00--01002--021 DOCUMENT # STREET ADDRESS ****400.00 ****480.00 NAME STREET ADDRESS 600003370546-CITY-ST-ZIP CITY-ST-ZIP -08/24/00--01002--022 DOCUMENT #_ _ ****526.25 _****526.25 STREET ADDRESS NAME STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP DOCUMENT # STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP DOCUMENT # STREET ADDRESS NAME STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP DOCUMENT #3 STREET ADDRESS NAME STREET ADDRE CITY-ST-ZIP . CITY-ST-ZIP 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 is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am a General Partner of the limited partnership or the receiver or trustee empowered to execute this report as required by Chapter 620, Florida Statutes

Daytime Phone #

. SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING GENERAL PARTNER