

D 000 80

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

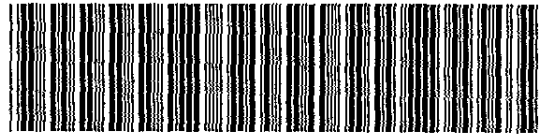
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



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01/10/05--01063--009 **35.00

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05 JAN 10 PM 1:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P.A. Change
1/19/05
DC



January 5, 2005

FLORIDA SECRETARY OF STATE
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Attn: Corporate Filing Dept.

Re: **WEINGARTEN REALTY INVESTORS**

Dear Filing Officer:

Enclosed please find a Statement of Change of Registered Office or Registered Agent or Both for Corporations, for the above referenced name, which is to be filed in your office. Also enclosed is check #7908 in the amount of \$35.00 for the filing fee. After filing, please return the file-stamped copy in the enclosed self-addressed envelope. If you have any questions, please contact x123 at 800-345-4647.

Thank you,

D Case

Delanie Case
Registered Agent Services
Enclosures

PO BOX 1831
AUSTIN, TX 78767

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED
AGENT OR BOTH FOR REAL ESTATE INVESTMENT TRUST**

609

Pursuant to the provisions of sections 607.0502, ~~617.0502~~, 607.1508, ~~or 617.1508~~, Florida Statutes,
the undersigned ^{real estate investment trust} ~~corporation~~ organized under the laws of the State of Texas
submits the following statement in order to change its registered office or registered agent, or both, in
the State of Florida.

1. The name of the corporation is: WEINGARTEN REALTY INVESTORS
2. The mailing address of the corporation is: 2600 Citadel Plaza Dr., Ste. 300, Houston, TX 77008
3. Date of incorporation/qualification: 8/11/1989 Document number: D00080
4. The name and address of the current registered agent and office:

NONE DESIGNATED

5. The name and address of the new registered agent and office: (P. O. Box Not Acceptable)

Capitol Corporate Services, Inc.

1333 North Duval St.

Tallahassee, FL 32303

The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.

M. Candace DuFour, Sr.
(Signature of an officer, chairman or vice chairman of the board)

January 4, 2005
(Date)

M. Candace DuFour, Sr. VP/Sec.

(Printed or typed name and title)

Having been named as registered agent and to accept service of process for the above stated corporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

Delanie Case
(Signature of Registered Agent)

1-5-05
(Date)

If signing on behalf of an entity:

Delanie Case
(Typed or Printed Name)

Asst. Sec.
(Capacity)

*** FILING FEE: \$35.00 ***

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