2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # **F9400005566**

1. Entity Name

PROLOGIS DEVELOPMENT SERVICES INCORPORATED

Mailing Address Principal Place of Business 7777 MARKET CENTER AVENUE 14100 E 35TH PLACE EL DASO TV 70012-8411

FILED May 13, 2000 8:00 am Secretary of State

05-13-2000 90007 012 ***150.00

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2. Principal P	lace of Busin	ess	3. Mailing Address			}					
Suite, Apt.	#, etc.		Suite, Apt. #, etc.				DO NOT WRITI	E IN THIS SF	ACE		
	·		ATTN: Tax Department-Katie Hardman								
City & State	9		City & State			4. F	74-2719602	!		oplied For ot Applicable	
Zip	Country Z		Zip	Country		5. (8.75 Addee Require	.75 Additional Required	
	6. Name	and Address of Current R	egistered Agent		7. Name and Address of New Registered Agent						
= =				Name							
THE PRENTICE-HALL CORPORATION SYSTEM, INC. 1201 HAYS STREET, SUITE 105					Street Address (P.O. Box Number is Not Acceptable)						
TALL	AHASSEE	FL 32301		-	City			FL	Zip Cod	e	
			<u>,,</u>						⊥		
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	d title if applicable. (NOTE	: Registered A	Agent signature red	uired when re	einstating)	DATE			
Tax filing requirement and elects to do so. (See criteria on back) FILE NOW!!! After MAY 1, 2000 Make Check Payable					ill be \$550.0		10. Election Campaign Fina Trust Fund Contribution			May Be	
11. OFFICERS AND DIRECTORS						AD	ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11				
TITLE	CP Delete			TITLE		Chairma	airman XXChange Addition				
NAME	BROOKSI	HER, K DANE		NAME							
STREET ADDRESS		35TH PLACE		STREET	ADDRESS					}	
CITY-ST-ZIP	AURORA	CO		CITY-S	T-ZIP						
TITLE	D Delete		TITLE					☐ Change	☐ Addition		
NAME	WATTLES, THOMAS G			NAME							
STREET ADDRESS	125 LINCOLN AVE				ADDRESS						
CITY-ST-ZIP	SANTA FE NM 87501				T-ZIP						
-TITLE	-V Delete			. TITLE_	<u> </u>	SVP & Controller					
NAME	MADSEN, DONALD W			NAME		Edward F. Long 7777 Market Center Avenue					
STREET ADDRESS	14100 E 35TH PLACE			CITY-S	ADDRESS		1 Paso, TX 79912				
CITY-ST-ZIP	AURORA CO 80011			_	·					T A LINE-	
TITLE	V		🔯 Delete	TITLE	I .		ant Secretary)	XX Change	Addition	
NAME	GOTTLIEB, JEFFREY S.			NAME			ana L. Robertson 100 E. 35th Place				
STREET ADDRESS CITY-ST-ZIP	7777 MARKET CENTER AVENUE			CITY-S			ARuora, CO 80011				
	EL PASO	<u>.IX</u>	П						☐ Change	Addition	
TITLE	D	IOUID O DONALD	☐ Delete	TITLE				İ		Mudition	
NAME STREET ADDRESS		ISHIP, C RONALD			ADDRESS					Ì	
CITY-ST-ZIP		OLN AVENUE		GHY-S	I						
	SANTA FI D	<u> </u>	Delete	TITLE	-+		· · · · · · · · · · · · · · · · · · ·		Change	☐ Addition	
TITLE NAME		R, DAVID C	∟ Delete	NAME				,	M Sharigo	- Addition	
STREET ADDRESS)		ADDRESS 2	2100 Ri	iverEdge Parkway, 9th	ı Floor		}	
CITY-ST-ZIP	S 2100 RIVEREDGE PKWY 9 FLOOR SANTA FE NM				. 1		a, GA 30328			Ì	
	JANIA P	E IAIA			i		-				

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 of 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:

SIGNING OFFICER OR DIRECTOR

Vice President

(915)877-3900

Daytime Phone #

Date