

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT  
CORPORATION  
ANNUAL REPORT  
1996



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortman  
Secretary of State  
DIVISION OF CORPORATIONS

DOCUMENT # F95000000487 (7)

1. Corporation Name

COUSINS/NEW MARKET DEVELOPMENT COMPANY, INC.



Principal Place of Business

2500 WINDY RIDGE PARKWAY, SUITE 1600  
ATLANTA GA 30339-5683

Mailing Address

2500 WINDY RIDGE PARKWAY, SUITE 1600  
ATLANTA GA 30339-5683

3. Date Incorporated or Qualified

01/30/1995

3a. Date of Last Report

2. Principal Place of Business

21 Suite Apt. #, etc.

23 City & State

24 Zip

25 Country

2a. Mailing Address

26 Suite Apt. #, etc.

27 City & State

28 Zip

29 Country

4. FEI Number

58-2013436

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional  
Fee Required

6. Election Campaign Financing  
Trust Fund Contribution

☐

\$5.00 May Be  
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,  
Florida Statutes ☐ Yes ☒ No

9. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION FL 33324

10. Name and Address of New Registered Agent

81 Name

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

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature typed or printed Name of registered agent and the corporation

Signature typed or printed Name of registered agent and the corporation

DATE

12. OFFICERS AND DIRECTORS

| TITLE | NAME                | STREET ADDRESS                      | CITY-STATE-ZIP        | <input type="checkbox"/> DELETE     |
|-------|---------------------|-------------------------------------|-----------------------|-------------------------------------|
| D     | COUSINS, THOMAS G   | 2500 WINDY RIDGE PARKWAY, STE. 1600 | ATLANTA GA 30339-5683 | <input type="checkbox"/>            |
| D     | PATEL, VIPIN L      | 2500 WINDY RIDGE PARKWAY, STE. 1600 | ATLANTA GA 30339-5683 | <input checked="" type="checkbox"/> |
| P     | DUPREE, DANIEL M    | 2500 WINDY RIDGE PARKWAY, STE. 1600 | ATLANTA GA 30339-5683 | <input type="checkbox"/>            |
| EVP   | JONES, CRAIG B      | 2500 WINDY RIDGE PARKWAY, STE. 1600 | ATLANTA GA 30339-5683 | <input type="checkbox"/>            |
| SVPs  | CHARLESWORTH, TOM G | 2500 WINDY RIDGE PARKWAY, STE. 1600 | ATLANTA GA 30339-5683 | <input type="checkbox"/>            |
| V     | BARRETT, KELLY H    | 2500 WINDY RIDGE PARKWAY, STE. 1600 | ATLANTA GA 30339-5683 | <input type="checkbox"/>            |

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

| 1. TITLE  | 2. NAME  | 3. STREET ADDRESS  | 4. CITY-STATE-ZIP  | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
|-----------|----------|--------------------|--------------------|-------------------------------------------------------------------|
| 2.1 TITLE | 2.2 NAME | 2.3 STREET ADDRESS | 2.4 CITY-STATE-ZIP | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| 3.1 TITLE | 3.2 NAME | 3.3 STREET ADDRESS | 3.4 CITY-STATE-ZIP | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| 4.1 TITLE | 4.2 NAME | 4.3 STREET ADDRESS | 4.4 CITY-STATE-ZIP | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| 5.1 TITLE | 5.2 NAME | 5.3 STREET ADDRESS | 5.4 CITY-STATE-ZIP | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| 6.1 TITLE | 6.2 NAME | 6.3 STREET ADDRESS | 6.4 CITY-STATE-ZIP | <input type="checkbox"/> Change <input type="checkbox"/> Addition |

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13 if changed or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/29/96

CR2E034 (12/95)