2000 UNIFORM BUSINESS REPORT (UBR)

FILED DOCUMENT # F95000000487 Mar 30, 2000 8:00 am 1. Entity Name **Secretary of State** COUSINS MARKETCENTERS, INC. 03-30-2000 90035 007 ***150.00 Mailing Address Principal Place of Business 2500 WINDY RIDGE PARKWAY. SUITE 1600 2500 WINDY RIDGE PARKWAY, SUITE 1600 ATLANTA GA 30339-5683 ATLANTA GA 30339-5683 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For 4. FEI Number City & State City & State 58-2013436 Not Applicable Country \$8.75 Additional Zip 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 CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324 Zip Code City 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 DATE (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. 9. This corporation is eligible to satisfy its intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so After MAY 1, 2000 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. Delete TITLE Change Addition D TITLE NAME NAME COUSINS, THOMAS G STREET ADDRESS STREET ADDRESS 2500 WINDY RIDGE PARKWAY, STE. 1600 CITY-ST-ZIP CITY-ST-ZIP ATLANTA GA 30339-5683 ☐ Change ☐ Addition Delete TITLE TITLE DUPREE, DANIEL M NAME STREET ADDRESS STREET ADDRESS 2500 WINDY RIDGE PARKWAY, STE. 1600 CITY-ST-7(P CITY-ST-ZIP ATLANTA GA 30339-5683 ☐ Change ☐ Addition Delete TITLE TITLE NAME NAME JONES, CRAIG B STREET ADDRESS STREET ADDRESS 2500 WINDY RIDGE PARKWAY, STE. 1600 CITY-ST-ZIE CITY-ST-ZIP ATLANTA GA 30339-5683 ☐ Change Addition ☐ Delete TITLE TITLE CHARLESWORTH, TOM G NAME NAME STREET ADDRESS STREET ADDRESS 2500 WINDY RIDGE PARKWAY, STE. 1600 CITY-ST-ZIP CITY-ST-ZIP ATLANTA GA 30339-5683 Addition ☐ Delete ☐ Change TITLE NAME NAME BARRETT, KELLY H STREET ADDRESS STREET ADDRESS 2500 WINDY RIDGE PARKWAY, STE. 1600 CITY-ST-ZIP CITY-ST-ZIP ATLANTA GA 30339-5683 ☐ Change ☐ Delete noitibbA 🔲 TITLE TITI E NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP

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:

Kelly H Barrett

3114100

170-955-2200

Daytime Phone #