2001 UNIFORM BUSINESS REPORT (UBR)

May 11, 2001 8:00 am Secretary of State DOCUMENT # F9500000487 COUSINS MARKETCENTERS, INC. 05-11-2001 90009 032 ***150.00 Principal Place of Business Mailing Address 2500 WINDY RIDGE PARKWAY, SUITE 1600 2500 WINDY RIDGE PARKWAY, SUITE 1600 ATLANTA GA 30339-5683 ATLANTA GA 30339-5683 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 58-2013436 Not Applicable Zip Country Zip Country \$8.75 Additional 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 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. DATE (NOTE: Registered Agent signature required when reinstating) 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, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) П Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. TITLE ☐ De!ete TITLE ☐ Addition NAME COUSINS, THOMAS G NAME STREET ADDRESS 2500 WINDY RIDGE PARKWAY, STE. 1600 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ATLANTA GA 30339-5683 X Delete President X Addition TITLE TITLE ☐ Chance NAME DUPREE, DANIEL M 3MAN Dary Stone 2000 Windy Ridge Porkway, Suite 1600 STREET ADDRESS 2500 WINDY RIDGE PARKWAY, STE. 1600 STREET ADDRESS Atlanta GA 30339 CITY-ST-ZIP CITY-ST-ZIP ATLANTA GA 30339-5683 SVPS ☐ Delete TITLE Change TITLE ☐ Addition CHARLESWORTH, TOM G NAME NAME 2500 WINDY RIDGE PARKWAY, STE. 1600 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ATLANTA GA 30339-5683 ☐ Delete TITLE TITLE Change Addition BARRETT, KELLY H NAME NAME STREET ADDRESS 2500 WINDY RIDGE PARKWAY, STE. 1600 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ATLANTA GA 30339-5683 TITLE Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-Z!P CITY-ST-7IP 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

Kelly H. Barrett 4/12/01

changed, or on an attachment with an address, with all other like ompo

SIGNATURE: