

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # F95000004330 (5)

1. Corporation Name

BUCKHEAD INDUSTRIAL PROPERTIES, INC.



Principal Place of Business

Mailing Address

1150 LAKE HEARN DR., #400
ATLANTA GA 30342

1150 LAKE HEARN DR., #400
ATLANTA GA 30342

3. Date Incorporated or Qualified

09/07/1995

3a. Date of Last Report

2. Principal Place of Business

2a. Mailing Address

21

Suite, Apt. #, etc.

26

Suite, Apt. #, etc.

22

City & State

27

City & State

23

Zip

Country

28

Zip

Country

24

25

29

30

4. FEI Number

58-2189382

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

10. Name and Address of New Registered Agent

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

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 of Registered Agent or Secretary of the Corporation

Signature of Registered Agent or Secretary of the Corporation

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	NAME	STREET ADDRESS	CITY-STATE-ZIP	☐ DELETE
DC	SETCHELL, THOMAS C	2211 S. YORK RD., #500	OAK BROOK IL 60521	☐
D	CLAES, JACK A	2211 S. YORK RD., #500	OAK BROOK IL 60521	☐
D	MARTIN, CHRISSIE E	2211 S. YORK RD., #500	OAK BROOK IL 60521	☐
D	SEBESTA, GERALD J JR	2211 S. YORK RD., #500	OAK BROOK IL 60521	☐
D	SETCHELL, THOMAS C	2211 S. YORK RD., #500	OAK BROOK IL 60521	☐
D	MIOTTI, RITA J	2211 S. YORK RD., #500	OAK BROOK IL 60521	☐

TITLE	NAME	STREET ADDRESS	CITY-STATE-ZIP	☐ Change	☒ Addition
President	Eugene F. Conway	1150 Lake Hearn Dr., NE, Suite 400	Atlanta, GA 30342	☐	☒
Treasurer	Patricia C. Snedeker	1150 Lake Hearn Dr., NE, Suite 400	Atlanta, GA 30342	☐	☒
Secretary	Douglas L. Brown	1150 Lake Hearn Dr., NE, Suite 400	Atlanta, GA 30342	☐	☒
				☐	☐
				☐	☐
				☐	☐
				☐	☐
				☐	☐
				☐	☐

SIGNATURE:

Secretary

1-22-96

404/848-8614

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (12/95)