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FILED
Apr 07 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

DOCUMENT # F95000004330 (5)

1. Corporation Name

BUCKHEAD INDUSTRIAL PROPERTIES, INC.

Principal Place of Business

1150 LAKE HEARN DR., #400
ATLANTA GA 30342

Mailing Address

1150 LAKE HEARN DR., #400
ATLANTA GA 30342



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

09/07/1995

4. FEI Number

58-2189382

Applied For

Not Applicable

6. 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 owes or has paid the current year Intangible
Personal Property Tax due June 30. ☐ Yes ☐ No

2. Principal Place of Business

21 3424 Peachtree Rd, NE

Suite, Apt. #, etc.

22 Suite 800

City & State

23 Atlanta, GA

24 Zip
30326

25 Country
USA

2a. Mailing Address

26 3424 Peachtree Rd, NE

Suite, Apt. #, etc.

27 Suite 800

City & State

28 Atlanta, GA

29 Zip
30326

30 Country
USA

9. Name and Address of Current Registered Agent

C T 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 title, if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE P
NAME CONWAY, EUGENE F
STREET ADDRESS 1150 LAKE HEARN DR., NE, SUITE 400
CITY-ST-ZIP ATLANTA GA

☐ DELETE

TITLE T
NAME SNEDEKER, PATRICIA C
STREET ADDRESS 1150 LAKE HEARN DR., NE, SUITE 400
CITY-ST-ZIP ATLANTA GA

☐ DELETE

TITLE S
NAME BROWN, DOUGLAS L
STREET ADDRESS 1150 LAKE HEARN DR., NE, SUITE 400
CITY-ST-ZIP ATLANTA GA

☐ DELETE

TITLE D
NAME SEBESTA, GERALD J JR
STREET ADDRESS 2211 S. YORK RD., #500
CITY-ST-ZIP OAK BROOK IL 60521

☐ DELETE

TITLE D
NAME SETCHELL, THOMAS C
STREET ADDRESS 2211 S. YORK RD., #500
CITY-ST-ZIP OAK BROOK IL 60521

☐ DELETE

TITLE D
NAME MIOTTI, RITA J
STREET ADDRESS 2211 S. YORK RD., #500
CITY-ST-ZIP OAK BROOK IL 60521

☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE P/CEO
1.2 NAME Eugene F. Conway
1.3 STREET ADDRESS 3424 Peachtree Rd, NE, Ste 800
1.4 CITY-ST-ZIP Atlanta, GA 30326

☒ Change ☐ Addition

2.1 TITLE T
2.2 NAME Patricia C. Snedeker
2.3 STREET ADDRESS 3424 Peachtree Rd, NE, Ste. 800
2.4 CITY-ST-ZIP Atlanta, GA 30326

☒ Change ☐ Addition

3.1 TITLE S
3.2 NAME Douglas L. Brown
3.3 STREET ADDRESS 3424 Peachtree Rd, NE, Ste. 800
3.4 CITY-ST-ZIP Atlanta, GA 30326

☒ Change ☐ Addition

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

☐ Change ☐ Addition

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

☐ Change ☐ Addition

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

☐ Change ☐ Addition

14. 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 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; that I am 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 as an attachment with an address.

SIGNATURE:

Douglas L. Brown 3-19-98 404-848-8614

CR2E034 (10/97)