FILED

2002 UNIFORM BUSINESS REPORT (UBR)

Feb 07, 2002 8:00 am Secretary of State DOCUMENT # F96000004961 1. Entity Name 02-07-2002 90066 009 ***150.00 HIGHWOODS/FLORIDA GP CORP. Principal Place of Business Mailing Address 3100 SMOKETREE COURT. SUITE 600 3100 SMOKETREE COURT. SUITE 600 The last of the Party of the Control of RALEIGH NC 27604 RALEIGH NC 27604 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 56-1993386 Not Applicable Country Zip Country Zip \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent **C T CORPORATION SYSTEM** Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD **PLANTATION FL 33324** 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. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After May 1, 2002 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE TITLE ☐ Addition □ Delete NAME NAME GIBSON, RONALD P STREET ADDRESS STREET ADDRESS 3100 SMOKETREE COURT, SUITE 600 CITY-ST-7IP CITY-ST-ZIP RALEIGH NC 27604 ☐ Change ☐ Addition TITLE ☐ Delete NAME NAME LIUZZO, CARMAN J STREET ADDRESS STREET ADDRESS 3100 SMOKETREE COURT, SUITE 600 CITY-ST-ZIP CITY-ST-ZIP RALEIGH NC 27604 Change ☐ Addition ☐ Delete TITLE TITLE NAME ... NAME . FRITSCH, EDWARD J STREET ADDRESS STREET ADDRESS 3100 SMOKETREE COURT, SUITE 600 CITY-ST-ZIP CITY-ST-ZIP RALEIGH NC 27604 TITLE Change Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Change ☐ Addition ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS 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

SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Days Days Phone #

with an address, with all other like empowered