


2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 05, 2006 08:00 AM
Secretary of State

DOCUMENT # F96000004961 1. Entity Name HIGHWOODS/FLORIDA GP CORP.	
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Principal Place of Business 3100 SMOKETREE COURT, SUITE 600 RALEIGH, NC 27604	Mailing Address 3100 SMOKETREE COURT, SUITE 600 RALEIGH, NC 27604
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03242006 No Chg-P CR2E034 (11/05)

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4. FEI Number 56-1993386	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

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

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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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) _____ DATE _____
Signature typed or printed name of registered agent and title if applicable

FILE NOW!!! FEE IS \$150.00
After May 1, 2006 Fee will be \$550.00

9. Election Campaign Financing Trust Fund Contribution. **\$5.00** May Be Added to Fees

10. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP LIUZZO, CARMAN J 3100 SMOKETREE COURT, SUITE 600 RALEIGH, NC 27604
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CEOD FRITSCH, EDWARD J 3100 SMOKETREE COURT, SUITE 600 RALEIGH, NC 27604
TITLE NAME STREET ADDRESS CITY-ST-ZIP	TCFO STEVENS, TERRY L 3100 SMOKE TREE CT STE 600 RALEIGH, NC 27604
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPS PRIDGEN, MACK D III 3100 SMOKE TREE CT STE 600 RALEIGH, NC 27604
TITLE NAME STREET ADDRESS CITY-ST-ZIP	
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 04/19/06 80076-017 150.00

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12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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 10 or Block 11 if changed, or on an attachment with an address with all other like empowered.

SIGNATURE Mack D. Pridgen, III 3.28.06 (919) 892-4924
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #