2000 UNIFORM BUSINESS REPORT (UBR)

FILED Mar 15, 2000 8:00 am Secretary of State DOCUMENT # **F98000003979** 1. Entity Name CHARLESTON SQUARE, INC. 03-15-2000 90108 030 ***150.00 Principal Place of Business Mailing Address 5400 LBJ FREEWAY, STE, 700 5400 LBJ FREEWAY, STE. 700 C/O INVESCO REALTY ADVISORS. INC. C/O INVESCO REALTY ADVISORS, INC. DALLAS TX 75240 DALLAS TX 75240-1032 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number appi ifo for Not Applicable Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name CORPORATION SERVICE COMPANY Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET TALLAHASSEE FL 32301-2525 Zip Code City FL 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) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so After MAY 1, 2000 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. 12. ☐ Addition TITLE TITLE ☐ Delete RIDLEY, DAVID A NAME NAME STREET ADDRESS STREET ADDRESS 5400 LBJ FREEWAY, LB2 STE. 700 CITY-ST-ZIP CITY-ST-7IP DALLAS TX 75240 ☐ Change Addition □ Delete TITLE TITLE FARMER, DAVID N NAME NAME STREET ADDRESS STREET ADDRESS 5400 LBJ FREEWAY LB2 STE. 700 CITY-ST-ZIP CITY-ST-ZIP DALLAS TX 75240 **VPS** ☐ Delete TITLE Change ☐ Addition TITLE NAME RAGSDALE, RONALD L NAME STREET ADDRESS STREET ADDRESS 5400 LBJ FREEWAY LB2, STE 700 CITY-ST-ZIP DALLAS TX 75240 CITY-ST-ZIP **VPAS** TITLE ☐ Change ☐ Addition Delete NAME SIMS. SHELLIE M NAME 5400 LBJ FREEWAY LB2 STE. 700 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP DALLAS TX 75240 **VPAS** Change Addition ☐ Delete TITLE TITLE NAMÉ KIRBY, MICHAEL NAME STREET ADDRESS STREET ADDRESS 5400 LBJ FREEWAY LB2 STE.700 CITY-ST-ZIP CITY-ST-ZIP DALLAS TX 75240 TAS ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME JENKINS, DOROTHY NAME STREET ADDRESS 5400 LBJ FREEWAY LB2 STE.700 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP DALLAS TX 75240

13. I hereby certify that the information supplied with this filling 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 changed, or on an attachment with an address, with all other like empowered.

AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date