## 2001 UNIFORM BUSINESS REP()RT (UBR)

## May 23, 2001 8:00 am Secretary of State DOCUMENT # F98000003979 CHARLESTON SQUARE, INC. 05-23-2001 91172 019 \*\*\*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 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 75-2776384 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CORPORATION SERVICE COMPANY Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET TALLAHASSEE FL 32301-2525 City Zip Code 8. The above named entity submits this statement for the purpose of changing its egistered office or registered agent, or both, in the State of Florida. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOT) Registered Agent signature required when reinstating) FILE NOW! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 20: 1. Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payab e to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. CR2E034 (10/00) TITLE Delete TITLE Change ☐ Addition RIDLEY, DAVID A NAME NAME STREET ADDRESS 5400 LBJ FREEWAY, LB2 STE. 700 STREET ADDRESS CITY-ST-ZIP CITY-\$T-ZIP DALLAS TX 75240 DP HILE ☐ Delete TITLE ☐ Change Addition FARMER, DAVID N NAME NAME 5400 LBJ FREEWAY LB2 STE. 700 STREET ADDRESS STREET ADDRESS CITY-ST-7IP DALLAS TX 75240 CITY-ST-7IP TITLE ☐ Delete TITLE Change Addition RAGSDALE, RONALD L NAME NAME 5400 LBJ FREEWAY LB2, STE 700 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP DALLAS TX 75240 CITY-ST-ZIP **VPAS** TITLE ☐ Delete TITLE ☐ Change Addition SIMS, SHELLIE M NAME NAME 5400 LBJ FREEWAY LB2 STE. 700 STREET ADDRESS. STREET ADDRESS CITY-ST-7IP DALLAS TX 75240 CITY-ST-ZIP VPAS TITLE ☐ Delete TITLE ☐ Change ■ Addition KIRBY, MICHAEL NAME NAME 5400 LBJ FREEWAY LB2 STE.700 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP DALLAS TX 75240 TITLE TAS ☐ Delete TITLE ☐ Change ☐ Addition Jenkins, Dorothy NAME

STREET ADDRESS

CITY-ST-ZIP

PED OR PRINTED NAME OF SIGNING OFFICER O : DIRECTOR

13. I hereby certify that the information supplied with this filing does not qualify for ne 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 minimizers 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 a 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.

5400 LBJ FREEWAY LB2 STE.700

DALLAS TX 75240

STREET ADDRESS

CITY-ST-ZIP

Date

FILED