2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # F99000004822 May 16, 2000 8:00 am Secretary of State 1. Entity Name SANTA ROSA MALL, INC. 05-16-2000 90160 023 ***150.00 Principal Place of Business Mailing Address 4121 CARMICHAEL ROAD, SUITE 501 4121 CARMICHAEL ROAD, SUITE 501 MONTGOMERY AL 36106-3698 MONTGOMERY AL 36106 ρυσότοιο 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite Apt. #. etc. Applied For City & State City & State 4. FEI Number 63-1234002 Not Applicable Zip Country \$8.75 Additional Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name 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) DATE 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) $V^{(T_1)} \to V^{(T_2)} \to V^{(T_1)} \to V^{(T_1)} \to V^{(T_2)} \to V^{(T_1)} \to V^{(T_$ Make Check Payable to Department of State 11. \$ா + ் அற்ற நாOFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 PCD graduate state of the state Change ☐ Addition TITLE TITLE ☐ Delete WILSON, JAMES W III NAME NAME 4121 CARMICHAEL ROAD, SUITE 501 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **MONTGOMERY AL 36106** CITY-ST-7IP ☐ Addition ☐ Delete TITLE ☐ Change WILSON, WILLIAM B NAME NAME 4121 CARMICHAEL ROAD, SUITE 501 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **MONTGOMERY AL 36106** CITY-ST-ZIP Change STD . Addition ☐ Delete TITLE BARTLETT, CARL J NAME 4121 CARMICHAEL ROAD, SUITE 501 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **MONTGOMERY AL 36106** CITY-ST-ZIP ☐ Addition ☐ Delete TITLE Change TITLE WILSON, JAMES W JR. NAME NAME 4121 CARMICHAEL ROAD, SUITE 501 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MONTGOMERY AL 36106 ☐ Change ☐ Addition ☐ Delete TITLE TITLE BLANCHARD, JOHN D NAME NAME 4121 CARMICHAEL ROAD, SUITE 501 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP MONTGOMERY AL 36106 Change Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 of 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 requirer 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 all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/27/00

334 260-2500

Daytime Phone #