## 2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

## Mar 04, 2004 8:00 am **Secretary of State** DOCUMENT # F99000006252 03-04-2004 90010 007 \*\*\*150.00 HIGHWOODS SERVICES, INC. Principal Place of Business Mailing Address 3100 SMOKETREE COURT, SUITE 600 RALEIGH NC 27604 3100 SMOKETREE COURT, SUITE 600 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. MOORE CR2E034 (11/03) Applied For 4. FEI Number City & State City & State 56-1871660 Not Applicable \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current 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. I am familiar with, and accept the obligations of registered agent. DATE 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. Election Campaign Financing \$5.00 May Be After May 1, 2004: Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. CED Change ☐ Addition TITLE **PCEO** ☐ Delete TITI F GIBSON, RONALD P NAME NAME 3100 SMOKETREE COURT, SUITE 600 STREET ADDRESS STREET ADDRESS RALEIGH NC 27604 CITY-ST-ZIP CITY-ST-ZIP PRES & COO VSD TITLE 🔀 Change ☐ Addition TITLE Delete FRITSCH, EDWARD J NAME NAME STREET ADDRESS STREET ADDRESS 3100 SMOKETREE COURT, SUITE 600 RALEIGH NC 27604 CITY-ST-ZIP CITY-ST-ZIP VP 4 SECRETAL) Change ☐ Addition ☐ Delete TITLE TITI F VAS MAME. PRIDGEN-MACK D-III-- - - -- -NAME --STREET ADDRESS 3100 SMOKETREE COURT, SUITE 600 STREET ADDRESS CITY-ST-ZIP RALEIGH NC 27604 CITY-ST-ZIP SENION Change Change ☐ Addition Delete TITLE BRADY, BARRETT NAME NAME STREET ADDRESS 3100 SMOKETREE COURT, SUITE 600 STREET ADDRESS RALEIGH NC 27604 CITY-ST-ZIP CITY-ST-ZIP Delete ☐ Change ☐ Addition TITLE TITLE LIUZZO, CARMAN J NAME NAME 3100 SMOKETREE COURT, SUITE 600 STREET ADDRESS STREET ADDRESS RALEIGH NC 27604 CITY-ST-ZIP CITY-ST-ZIF VP & TREASURER Addition A Delete TITLE TITLE TERRY L. STEVENS 3100 SMOKETREE COULT, SUITE 600 NAME NAME STREET ADDRESS STREET ADDRESS RALEIGH, NC27604 CITY-ST-ZIP CITY-ST-ZIP 12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like ampowered.

VICE PRESIDENT 2.25.04
RECTOR

Davtime Phone #

FILED