2003 FOR PROFIT CORPORATION

May 01, 2003 8:00 am **UNIFORM BUSINESS REPORT (UBR)** Secretary of State F99000006252 DOCUMENT # 05-01-2003 90793 048 ***150.00 1. Entity Name HIGHWOODS SERVICES, INC. Principal Place of Business 3100 SMOKETREE COURT. SUITE 600 Mailing Address 3100 SMOKETREE COURT, SUITE 600 RALEIGH NC 27604 RALEIGH NC 27604 The second secon 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. ☐ CHECK HERE IF MAKING CHANGES City & State City & State Applied For 4. FEI Number 56-1871660 Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent The state of the s C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324 City 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. 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. Election Campaign Financing \$5.00 May Be After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. **PCEO** TITLE ☐ Delete TITI F ☐ Addition GIBSON, RONALD P NAME NAME STREET ADDRESS 3100 SMOKETREE COURT, SUITE 600 STREET ADDRESS RALEIGH NC 27604 CITY-ST-ZIP CITY-ST-ZIP Delete TITLE VSD ☐ Change TITLE ☐ Addition NAME FRITSCH, EDWARD J NAME STREET ADDRESS 3100 SMOKETREE COURT, SUITE 600 STREET ADDRESS CITY-ST-ZIP RALEIGH NC 27604 CITY-ST-7IP VAS ☐ Addition TITLE Delete TITLE ☐1 Change PRIDGEN, MACKED III NAME NAME STREET ADDRESS 3100 SMOKETREE COURT, SUITE 600 STREET ADDRESS CITY - ST - ZIP RALEIGH NC 27604 CITY-ST-ZIP Addition TITLE TITLE ☐ Delete ☐ Change BRADY, BARRETT NAME NAME STREET ADDRESS 3100 SMOKETREE COURT, SUITE 600 STREET ADDRESS CITY-ST-ZIP RALEIGH NC 27604 CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition LIUZZO, CARMAN J STREET ADDRESS 3100 SMOKETREE COURT, SUITE 600 STREET ADDRESS RALEIGH NC 27604 CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE ☐ Detete ☐ Addition

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 trustine 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.

STREET ADDRESS CITY-ST-ZIP

NAME

SIGNATURE:

NAME

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE AND TYPES ON PRINTED HAME OF SIGNING OFFICER ON DIRECTOR

VICE RESIDENT Y. W.O3 919-872-4924

CR2E034 (10/02

FILED