

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# J90289

FILED
Jan 10, 2003
Secretary of State

Entity Name: COLE PROPERTIES, INC.

Current Principal Place of Business:

285 N. RAILROAD STREET
MONTICELLO, FL 32344

New Principal Place of Business:

Current Mailing Address:

285 N. RAILROAD STREET
MONTICELLO, FL 32344

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COLE, RICK
285 N. RAILROAD ST.
MONTICELLO, FL 32344 US

Name and Address of New Registered Agent:

COLE, LISA
285 N. RAILROAD ST.
MONTICELLO, FL 32344 US

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: LISA COLE

01/10/2003

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTS () Delete
Name: COLE, RICK E.,
Address: RT 2 BOX 108B
City-St-Zip: MONTICELLO, FL 32344

Title: D () Delete
Name: REICHMAN, MICHAEL A.,
Address: RT 4, BOX 4266
City-St-Zip: MONTICELLO, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTS (X) Change () Addition
Name: COLE, LISA M
Address: 121-B LOCKE ST
City-St-Zip: TALLAHASSEE, FL 32303

Title: D (X) Change () Addition
Name: REICHMAN, MICHAEL A.,
Address: 2219 OLD LLOYD RD
City-St-Zip: MONTICELLO, FL 32344

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: LISA COLE

PST

01/10/2003

Electronic Signature of Signing Officer or Director

Date