

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # M99000001668

1. Entity Name

TH FLC FREEDOM PROPERTIES LLC

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

00 OCT -5 AM 11:02

Principal Place of Business

4350 LA JOLLA VILLAGE DRIVE, SUITE 700
SAN DIEGO CA 92122

Mailing Address

4350 LA JOLLA VILLAGE DRIVE, SUITE 700
SAN DIEGO CA 92122

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

95-2867468

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$5.00 Additional
Fee Required

DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent

THE PRENTICE-HALL CORPORATION SYSTEM, INC.
1201 HAYS STREET
TALLAHASSEE FL 32301

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

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 \$50.00
Make Check Payable to Department of State

9. MANAGING MEMBERS/MANAGERS

TITLE MGR ☐ Delete
NAME CAMPBELL, ROBIN A
STREET ADDRESS 181 BAY STREET
CITY-ST-ZIP TORONTO, ONTARIO

TITLE MGR ☐ Delete
NAME BISMONTI, ANTONIO A
STREET ADDRESS 233 S. WACKER, #4600
CITY-ST-ZIP CHICAGO IL 60606

TITLE MGR ☐ Delete
NAME WOLD, CASEY R
STREET ADDRESS 233 S. WACKER #4600
CITY-ST-ZIP CHICAGO IL 60606

TITLE MGRM ☒ Delete
NAME TRIANGLE REALTY INVESTMENTS
STREET ADDRESS 4350 LA JOLLA VILLAGE DRIVE, SUITE 700
CITY-ST-ZIP SAN DIEGO CA 92122

TITLE MGRM ☐ Delete
NAME TriZecHahn Office Properties Inc.
STREET ADDRESS 4350 La Jolla Village Dr. Ste. 700
CITY-ST-ZIP San Diego, CA 92122-1233

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

10. ADDITIONS/CHANGES

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
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NAME
STREET ADDRESS
CITY-ST-ZIP

11. 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 is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER OR MANAGER

Colin Chapin, Vice President (858) 546-1001

Date

Daytime Phone #

CR2E083 (5/00)

Directors, Manager, Officers Report

as of May 31, 2000

TH FLC Freedom Properties LLC

MANAGERS

Antonio A. Bismonte	Manager
Robin A. Campbell	Manager
Casey R. Wold	Manager

OFFICERS

Casey R. Wold	President
Peter M. Ballon	Vice President
Antonio A. Bismonte	Vice President
Colin J. Chapin	Vice President
Jeffrey D. Echt	Vice President and Treasurer
Holli G. Salazar	Secretary