2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Sep 06, 2001 8:00 am
Secretary of State
09-06-2001 90051 038 ***550.00

000913 AV

DOCUMENT # P00000050727

1. Entity Name
BOSTON PROPERTIES, INC.

Principal Place of Business	Mailing Address
2805 E OAKLAND PARK BLVD. PMB 242 FT LAUDERDALE FL 33306	2805 E OAKLAND PARK BLVD. PMB 242 FT LAUDERDALE FL 33306

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business	3. Mailing Address
2805 E Oakland Pk. Blvd.	2805 E Oakland Pk. Blvd
Suite, Apt. #, etc.: PMB 242	Suite, Apt. #, etc.: PMB 242
City & State: Ft. Lauderdale Fl.	City & State: Ft. Lauderdale FL
Zip: 33306 Country: USA	Zip: 33306 Country: USA

4. FEI Number — ☐ Applied For ☒ Not Applicable

5. Certificate of Status Desired ☐ **$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent	7. Name and Address of New Registered Agent
KREIS, DOUGLASS A 4209 N FEDERAL HWY POMPANO BEACH FL 33064	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 Kreis Douglas A — 8/28/01
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back) ☐

FILE NOW!!! FEE IS $550.00
After September 12, 2001 Fee will be $750.00
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution. ☐ **$5.00** May Be Added to Fees

11. OFFICERS AND DIRECTORS			12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	PS THEOCLES, ROBERT 2805 E OAKLAND PARK BLVD, PMB 242 FT LAUDERDALE FL 33306	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☐ Change ☐ Addition
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CR2E034 (5/01)

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 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: SIGNATURE Robert Theocles — 8/28/01 — 829-2595
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #