

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P02656

1. Entity Name

LEND LEASE REAL ESTATE INVESTMENTS, INC.

FILED
May 21, 2001 8:00 am
Secretary of State

05-21-2001 90406 026 ***150.00

60068775

Principal Place of Business

Mailing Address

2. Principal Place of Business

3424 Peachtree Rd., NE

3. Mailing Address Attn: Gail Knight

3424 Peachtree Rd., NE

Suite, Apt. #, etc.
Suite 800

Suite, Apt. #, etc.
Suite 800

DO NOT WRITE IN THIS SPACE

City & State
Atlanta, GA

City & State
Atlanta, GA

4. FEI Number
58-1571819

Applied For
Not Applicable

Zip
30326

Country
USA

Zip
30326

Country
USA

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

CT CORPORATION SYSTEM
 1200 South Pine Island Road
 Plantation, FL 33324

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

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

10. Election Campaign Financing Trust Fund Contribution. ☐

\$5.00 May Be Added to Fees

11. OFFICERS AND DIRECTORS

TITLE	P	☐ Delete
NAME	Fréd N. Pratt, Jr.	
STREET ADDRESS	101 Arch Street	
CITY-ST-ZIP	Boston, MA 02110	
TITLE	T	☐ Delete
NAME	John P. Gajdica	
STREET ADDRESS	3424 Peachtree Rd., NE, Ste. 800	
CITY-ST-ZIP	Atlanta, GA 30326	
TITLE	VPAS	☐ Delete
NAME	Lauren M. Guillette	
STREET ADDRESS	101 Arch Street	
CITY-ST-ZIP	Boston, MA 02110	
TITLE	S	☐ Delete
NAME	Thomas A. McKean	
STREET ADDRESS	3424 Peachtree Rd., NE, Ste. 800	
CITY-ST-ZIP	Atlanta, GA 30326	
TITLE	AS	☐ Delete
NAME	Debbie J. Newmark	
STREET ADDRESS	3424 Peachtree Rd., NE, Ste. 800	
CITY-ST-ZIP	Atlanta, GA 30326	
TITLE	CFO/D	☐ Delete
NAME	Amber B. Degnan	
STREET ADDRESS	3424 Peachtree Rd., NE, Ste. 800	
CITY-ST-ZIP	Atlanta, GA 30326	

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

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

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:

Debbie J. Newmark

Debbie J. Newmark

04/25/01

404-848-8600

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (11/00)