

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 16, 2003 8:00 am
Secretary of State

04-16-2003 90119 029 ***150.00

DOCUMENT # P02656

1. Entity Name
LEND LEASE REAL ESTATE INVESTMENTS, INC.



Principal Place of Business
3424 PEACHTREE RD NE
SUITE 800
ATLANTA, GA 30326 US

Mailing Address
3424 PEACHTREE RD NE
SUITE 800
ATLANTA, GA 30326 US

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country



☒ CHECK HERE IF MAKING CHANGES

4. FEI Number
58-1571819

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

C T 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent's signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$180.00
After May 1, 2003 Fee will be \$650.00
Make Check Payable to Florida Department of State

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

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
P
PRATT, FRED N JR ☒ Delete
3424 PEACHTREE ROAD NE SUITE 800
ATLANTA, GA 30326

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
President ☐ Change ☐ Addition
David J. Ross
3424 Peachtree Road, NE, Ste. 800
Atlanta, GA 30326

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
AS ☐ Delete
NEWMARK, DEBBIE J
3424 PEACHTREE ROAD NE SUITE 800
ATLANTA, GA 30326

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
T ☒ Delete
MILLS, E NELSON
3424 PEACHTREE ROAD NE SUITE 800
ATLANTA, GA 30326

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
Treasurer ☐ Change ☐ Addition
Sally E. Seebode
3424 Peachtree Road, NE, Ste. 800
Atlanta, GA 30326

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
D ☐ Delete
JOHNSTON, ROBERT W
3424 PEACHTREE ROAD NE SUITE 800
ATLANTA, GA 30326

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
D ☐ Delete
JOHNSON, GAGE R
3424 PEACHTREE ROAD NE SUITE 800
ATLANTA, GA 30326

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
S ☐ Delete
MCKEAN, THOMAS A
3424 PEACHTREE ROAD NE SUITE 800
ATLANTA, GA 30326

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ 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 trustee empowered to execute this report as required by Chapter 507, 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 exemption.

SIGNATURE: *Debbie J. Newmark*

Debbie J. Newmark, VP 04/02/03 404-848-8600

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (10/02)