2000 UNIFORM BUSINESS REPORT (UBR)

FILED DOCUMENT # P22191 Jul 19, 2000 8:00 am 1. Entity Name **Secretary of State** THE COGDELL GROUP, INC. 07-19-2000 90011 022 ***550.00 Principal Place of Business Mailing Address 101 MATTHEWS STREET P.O. BOX 1334 STE #100 P.O. BOX 221857 MATTHEWS NC 28105 MATTHEWS NC 28016 US US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 56-1026994 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name LEBLANC, PHYLLIS J. Street Address (P.O. Box Number is Not Acceptable) ALL CHILDREN'S PHY OFFICE BLDG 880 6TH ST. S. SUITE 190 ST. PETERSBURG FL 33701 Zip Code FL 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. DATE (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$550.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing **\$5.00** May Be Tax filing requirement and elects to do so. After SEPTEMBER 13, 2000 Min. will be \$750.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12. ☐ Change ☐ Addition TITLE □ Delete TITLE COGDELL, JAMES W. NAME NAME STREET ADDRESS 2149 ROLSTON DRIVE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP CHARLOTTE NC ☐ Addition Change TITLE ☐ Delete TITLE SPENCER, FRANK C. NAME NAME STREET ADDRESS 3201 SELWYN AVENUE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP CHAROLOTTE NC SVP. Delete = 🖫 ~ TITLE . T. -=-Addition TITLE RANSOM, PATSY A. NAME NAME STREET ADDRESS 101 BRIARCLIFFE WEST STREET ADDRESS CITY-ST-ZIP **ELGIN SC** CITY-ST-ZIP Delete Change ☐ Addition TITLE NAME MORRISON, NANCY J. NAME STREET ADDRESS STREET ADDRESS 10421 FAIRWAY RIDGE ROAD CITY-ST-ZIP CITY-ST-ZIP CHAROLOTTE NC TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME HANDY, CHARLES NAME STREET ADDRESS 4718 HARDWICKE RD STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP CHARLOTTE NC TITLE ☐ Change ☐ Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP 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

7/11/00 704-841~841/ Date Daytime Phone #