PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.



FLORIDA DEPARTMENT OF STATE

Jim Smith

Secretary of State DIVISION OF CORPORATIONS 1dt

required Status

Principal Place of Business

101 MATTHEWS STREET

MATTHEWS NC 28105

STE #100

P22191

1. Corporation Name

THE COGDELL GROUP, INC.

Mailing Address

P.O. BOX 1334

P.O. BOX-221067

MATTHEWS NC 20018 28104

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FILED



2. New Principal Office Address, If Applicable		New Mailing Office Address, If Applicable	Date Incorporated or Qualified To Do Business in Florida 12/20/1988	
Suite, Apt. #, etc.		\$12.40 took 1334	5. FEI Number	Applied For
City & State		CITY MICHALLIANS NO		Not Applicable
Zip	Country	Zip NC281060UNTY SA	6. CERTIFICATE OF STATUS DESIRED \$8.75 Additional Fee requir for a Certificate of Status	
7. Names and Street	Addresses of Each Officer ar	nd/or Director (Florida nonprofit corporations must list		-

Title(s)	Name of Officers and/or Directors	Street Address of Each Officer and/or Director	City / State / Zip
С	COGDELL, JAMES W.	Pobox 1334 NC 28105	CHARLOTTE NO Matthews NO
Р	SPENCER, FRANK C.	7-0. Box 1324	MATTHEWS NC28105
ST	HANDY, CHARLES	P.O.BOY 1334	CHARLOTTE NC Matthews NC28105
		11/19/	0009078277 0201011013 **150.00

8. Name and Address of Current Registered Agent Name and Address of New Registered Agent LEBLANC, PHYLLIS J. ALL CHILDREN'S PHY OFFICE BLDG 880 6TH ST. S. SUITE 190 ST. PETERSBURG FL 33701 City Zip Code

10. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of Section 1007 .0505, F.S.

SIGNATURE REQUIRE Signature of Registered Agent

REGISTERED AGENT MUST SIGN

11. I certify that I am an officer or director or the receiver or trustee empowered to execute this application as provided for in chapter 607 or 617, F.S. I further certify that when filling this reinstatement application, the reason for dissolution has been eliminated, the corporate name satisfies the requirements of section 607.0401 or 617.0401, F.S., that all fees owed by the corporation have been paid and the names of individuals listed on this form do not qualify for an exemption under section 119.07(3)(i), F.S. The information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made under oath.

Date

Date

Daytime Phone #





November 6, 2002

Florida Department of State Jim Smith, Secretary of State Division of Corporations ·P. O. Box 6327 Tallahassee, FL 32314

Gentlemen:

We are in receipt of an Application for Reinstatement for The Cogdell Group, Inc. in your state.

Please note that we did not receive the annual report forms to fill out, and therefore, were unaware that this had not been filed. Also, the mailing address is incorrect on the form. We moved several years ago and changed post office boxes. The old post office box number 221857 is still listed on the address portion of the form. The P. O. Box 1334 is correct. I have corrected this on the form.

Whether this is the reason for us not receiving the annual report notice or not, we are paying the regular fee of \$150.00 at this time. This is in accordance with your voice mail message regarding non-receipt of forms for annual reports. If this is no sufficient, please contact me or my assistant, Pamela Dalton at 704/841-8411.

Sincerely yours,

THE COGDELL GROUP, INC.

Cluber In Jung

Charles M. Handy

COO/CFO

Enclosures

cc: Pamela Dalton

cc: Pamela Dalton e promotiva de terma a la región de la supre que especiar la concerna de programa de terma que may andical. La

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