FILED **2000 UNIFORM BUSINESS REPORT (UBR)** Jan 19, 2000 8:00 am Secretary of State DOCUMENT # **P93000023973** 1. Entity Name HERNDON PROPERTIES, INC. 01-19-2000 90085 023 ***150.00 Principal Place of Business Mailing Address ONE TAMPA CITY CENTER, SUITE 2100 ONE TAMPA CITY CENTER. SUITE 2100 · N. FRANKLIN ST. 201 N. FRANKLIN ST. 1AMPA FL 33602 TAMPA FL 33602-5167 3. Mailing Address Ath: Free S. Rially 2. Principal Place of Business One Tampa City Center One Tampa City Conte Suite, Apt. #. etc. DO NOT WRITE IN THIS SPACE state LLOV State ampa, Florida Country LL.S.A. >416 2200 City & State 4. FEI Number Applied For 59-3181511 Tampa, Florida Not Applicable \$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 RIDLEY, FRED S Street Address (P.O. Box Number is Not Acceptable) 201 N. FRANKLIN ST. ONE TAMPA CITY CENTER, SUITE 2100 **TAMPA FL 33602** City 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 FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing **\$5.00** May Be After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. DPS ☐ Addition ☐ Delete ☐ Change RIDLEY, ELIZABETH H NAME 1007 FRANKLAND RD. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TAMPA FL DVP ☐ Delete ☐ Change ☐ Addition TITLE NAME MAJOR, SARAH P NAME STREET ADDRESS STREET ADDRESS 8 BROOKSIDE WAY CITY-ST-ZIP CITY-ST-ZIP **GREENVILLE SC 29605** DVP ☐ Change Addition ☐ Delete TITLE TITLE SHIRES, SYDNEY L NAME NAME STREET ADDRESS STREET ADDRESS 2918 BAYSHORE CT. CITY-ST-ZIP CITY - ST - ZIP TAMPA FL 33611 ☐ Delete TITLE Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change Addition TITLE. NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. Thereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. If 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: