

# 2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P93000023973

1. Entity Name  
HERNDON PROPERTIES, INC.

**FILED**  
**Apr 27, 2001 8:00 am**  
**Secretary of State**

04-27-2001 90221 023 \*\*\*150.00

Principal Place of Business  
ONE TAMPA CITY CENTER, SUITE 2200  
201 N. FRANKLIN ST.  
TAMPA FL 33602

Mailing Address  
ONE TAMPA CITY CENTER, SUITE 2200  
201 N. FRANKLIN ST.  
TAMPA FL 33602



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business  
1007 Frankland Rd.

3. Mailing Address  
1007 Frankland Rd.

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State  
Tampa, FL

City & State  
Tampa, FL

4. FEI Number 59-3181511

Applied For  
Not Applicable

Zip 33629 Country U.S.A.

Zip 33629 Country U.S.A.

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

RIDLEY, FRED S  
201 N. FRANKLIN ST.  
ONE TAMPA CITY CENTER, SUITE 2200  
TAMPA FL 33602

Name Fred S. Ridley  
Street Address (P.O. Box Number is Not Acceptable)  
100 N. Tampa Street, Suite 2700  
City Tampa FL Zip Code 33602

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 *Fred S. Ridley* Fred S. Ridley

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) ☐

**FILE NOW!!! FEE IS \$150.00**  
**After MAY 1, 2001 Fee will be \$550.00**  
**Make Check Payable to Department of State**

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

## 11. OFFICERS AND DIRECTORS

TITLE ☐ Delete  
NAME DPS  
STREET ADDRESS RIDLEY, ELIZABETH H  
CITY-ST-ZIP 1007 FRANKLAND RD.  
TAMPA FL

TITLE ☐ Delete  
NAME DVP  
STREET ADDRESS MAJOR, SARAH P  
CITY-ST-ZIP 8 BROOKSIDE WAY  
GREENVILLE SC 29605

TITLE ☐ Delete  
NAME DVP  
STREET ADDRESS SHIRES, SYDNEY L  
CITY-ST-ZIP 2918 BAYSHORE CT.  
TAMPA FL 33611

TITLE ☐ Delete  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Delete  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Delete  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

## 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  
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STREET ADDRESS  
CITY-ST-ZIP

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CITY-ST-ZIP

TITLE ☐ Change ☐ Addition  
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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: *Elizabeth H. Ridley* Elizabeth H. Ridley April 22, 2001 813-251-0534  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (10/00)