FILE NOW: FILING FEE AFTER MAY 1 JS \$550.00

PROFIT CORPORATION ANNUAL REPORT



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

1997 DOCUMENT # F9600001995 (7)

LEHMANN MEHLER HIRST ASSOCIATES, P.A.

Principal Place of Business Mailing Address 800 EASTOWNE DR., #200 800 EASTOWNE DR., #200 **CHAPEL HILL NC 27514-2209 CHAPEL HILL NC 27514** 3. Date Incorporated or Qualified 3s. Date of Last Report 04/22/1996 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 21 26 NOT APPLICABLE Not Applicable Suite Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 27 City & State City & State Election Campaign Financing \$5.00 May Be 28 Trust Fund Contribution Added to Fees 23 Country Ζıρ Country 8. This corporation has liability for intangible tay under s. 199.032, ☐ Yes 🗵 No 24 25 29 30 Florida Statutes 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 61 ISRAEL, ALBERT 550 NW 80TH TERRACE #106 Street Address (P.O. Box Number is Not Acceptable) 82 MARGATE FL 33063 83 Çity Zip Code 11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 OFFICERS AND DIRECTORS 96/6) 12 13. DELETE 1.1 TITLE Change Addition TITLE MEHLER, LEE N AIA CR2E034 1.2 NAME NAM 800 EASTOWNE DR., #200 STREET ADDRESS 1.3 STREET ADDRESS **CHAPEL HILL NC 27514** 1.4 CITY - ST - ZIP CITY - ST - 7)F DELETE Change Addition TITLE 2.1 TITLE HIRST, ENRIQUE AIA 2.2 NAME 800 EASTOWNE DR., #200 2.3 STREET ADDRESS STREET ADDRESS CHAPEL HILL NC 27514 CHTY ST-ZiP 2.4 CITY-ST-ZIP DELETE Change Addition TillE 3.1 TITLE THORNTON, N R PE 3.2 NAME NAMÉ 800 EASTOWNE DR., #200 3.3 STREET ADDRESS STREET ADDRESS CHAPEL HILL NC 27514 3.4. CITY-ST-ZIP CITY - ST - ZIP Addition DELETE Change 4.1 TITLE TILLE NAMI LEHMANN, GLEN R AJA 4 2 NAME STREET ADDRESS 800 EASTOWNE DR., #200 43 STREET ADDRESS CHAPEL HILL NC 27514 4.4 CITY-ST-ZIP DITY-ST-7-P Addition DELETE Change 5.1 TITLE 5.2 NAME NAME 5.3 STREET ADDRESS STREET ADDRESS 5.4 CITY-ST-ZIP CITY-ST-ZIP DELETE Change Addition THE 6.1 TITLE NAMI 6.2 NAME 6.3 STREET ADDRESS STREET ADDRESS

64 CITY-ST-ZIP 14. I do hereby certify that the information supplied with this filling does not qualfy for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report of supplemental minual report is true and a scurate 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 of trustee employeded to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if charling it, or or an attackment with an address.

SIGNATURE:

CITY-ST-ZIP

919-493-1033

FILED

May 21 1997 8:00am

Secretary of State

0505458