2004 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

May 05, 2004 8:00 am Secretary of State DOCUMENT # P94000036825 1. Entity Name 05-05-2004 90231 006 ***150.00 SOI-23 OF FL, INC. Mailing Address Principal Place of Business 5260 PARKWAY PLAZA #140 P.O. BOX 241448 **CHARLOTTE NC 28217** CHARLOTTE NC 28224 14021645 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. MOORE CR2E034 (11/03) Applied For City & State 4. FEI Number City & State 65-0492053 Not Applicable Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name CORPORATION SERVICE COMPANY Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET TALLAHASSEE FL 32301 Zip Çode City 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable, (NOTE: Registered Agent signature required when reinstating) FILE NOW!!!» FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004: Fee will be \$550.00. Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. CEOS ☐ Addition TITLE □ Delete TITLE FOTSCH, ROBERT M NAME P.O. BOX 241448 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **CHARLOTTE NC 28224** CITY-ST-ZIP Presi aunt Change Addition TITLE ∡ Delete TITLE GIL E. Alena PO Bux ayiyy 8 NAME BELL, DAVID G NAME STREET ADDRESS P.O. BOX 241448 STREET ADDRESS 844-1448 charlotte NC CITY-ST-ZIP CITY-ST-ZIP **CHARLOTTE NC 28224** ☐ Change ☐ Delete TITLE ■ Addition NAME WILLSON, MICHAEL NAME STREET ADDRESS STREET ADDRESS P.O. BOX 241448 CITY-ST-ZIP CITY - ST - 7IP **CHARLOTTE NC 28224** Asst Sec WARD E. Harkness ☐ Change TITLE Delete TITLE PATELUNAS, JOSEPH R NAME NAME 0 Box 241448 P.O. BOX 241448 STREET ADDRESS STREET ADDRESS Charlotte NC 38224-1448 CITY-ST-ZIP **CHARLOTTE NC 28224** CITY-ST-ZIP TITLE ☐ Change ■ Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Change ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

FILED

WARD E. HARKNESS 4/28/04