2001 UNIFORM BUSINESS REPORT (UBR) May 18, 2001 8:00 am Secretary of State DOCUMENT #373171 1. Entity Name SRY-Highland, Inc. 05-18-2001 91581 008 ***150.00 Mailing Address Principal Place of Business NC1-021-02-20 NC1-021-02-20 - Q A0070058 401 N TRYON 5T 401 N TRYON ST CHARLOTTE NC 28255 CHARLOTTE NC 28255 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For 4. FEI Number City & State City & State 59.1319649 Not Applicable Zip Country 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 CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 S PINE ISLAND RD PLANTATION FL 33324 Zlp Code FL 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 wh DATE FILE NOW HE FEE 1913 (50:00) (Aner MAY 1 | 2001) Fee will be \$559.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 **PRESIDENT** MLE ☐ Delete ☐ Change ☐ Addition allen D. Shiff let NC1-021-02-20 STREET ADDRESS STREET ADDRESS AOI NI TRYONI ST CITY-ST-ZIP CITY-ST-ZIP CHARLOTTE NC 28255 TITLE TITLE ☐ Chance SVP ■ Addition L. Delete GREG S. MROZ STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY ST. 78 **TITLE SECRETARY** ☐ Delete ☐ Change ☐ Addition NAME Mary Ann Lucas NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TREASURER ☐ Delete MILE Change ☐ Addition John E. Mack HALLE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZP MLE DIRECTOR ☐ Delete TITLE ☐ Change ☐ Addition NAME Gary S. Williams STREET ADDRESS STREET ADDRESS CITY-ST-7P CITY-ST-ZIP TITLE DIRECTOR Delete ☐ Chance Addition John E. mack NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-70 13. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(I), Florida Statutes. I turther 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. GREG S. MROZ, SVP: 704-386-5591 SIGNATURE: -01DAYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone