

# 2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# 373171

FILED  
Jan 16, 2002 8:00 AM  
Secretary of State

Entity Name: SRV-HIGHLAND, INC.

## Current Principal Place of Business:

401 NORTH TRYON ST.  
CHARLOTTE, NC 28255 US

## New Principal Place of Business:

100 N TRYON ST  
NC1-007-06-07  
CHARLOTTE, NC 28255 US

## Current Mailing Address:

401 NORTH TRYON ST.  
CHARLOTTE, NC 28255 US

## New Mailing Address:

401 NORTH TRYON ST.  
NC1-021-02-20  
CHARLOTTE, NC 28255 US

FEI Number: 59-1319649

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 US

## Name and Address of New Registered Agent:

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: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_ Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: T ( ) Delete  
Name: MACK, JOHN E.  
Address: 401 NORTH TRYON ST.  
City-St-Zip: CHARLOTTE, NC 28255

Title: S ( ) Delete  
Name: LUCAS, MARY A.  
Address: 401 NORTH TRYON ST.  
City-St-Zip: CHARLOTTE, NC 28255

Title: D ( ) Delete  
Name: WILLIAMS, GARY S.  
Address: 401 NORTH TRYON ST.  
City-St-Zip: CHARLOTTE, NC 28255

Title: D ( ) Delete  
Name: MACK, JOHN E.  
Address: 401 NORTH TRYON ST.  
City-St-Zip: CHARLOTTE, NC 28255

Title: SVP ( ) Delete  
Name: MROZ, GREG S  
Address: 401 N TRYON ST  
City-St-Zip: CHARLOTTE, NC 28255

Title: P ( ) Delete  
Name: SHIFFLET, ALLEN D  
Address: 401 N TRYON ST  
City-St-Zip: CHARLOTTE, NC 28255

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D/P (X) Change ( ) Addition  
Name: SHIFFLET, ALLEN D  
Address: 401 N TRYON ST NC1-021-02-20  
City-St-Zip: CHARLOTTE, NC 28255

Title: SVP (X) Change ( ) Addition  
Name: MROZ, GREG S  
Address: 401 N TRYON ST NC1-021-02-20  
City-St-Zip: CHARLOTTE, NC 28255

Title: S (X) Change ( ) Addition  
Name: TAI, NINA  
Address: 401 N TRYON ST NC1-021-02-20  
City-St-Zip: CHARLOTTE, NC 28255

Title: T (X) Change ( ) Addition  
Name: SCOTT, BARTTON B  
Address: 401 N TRYON ST NC1-021-02-20  
City-St-Zip: CHARLOTTE, NC 28255

Title: D (X) Change ( ) Addition  
Name: CALDWELL, DANIEL W  
Address: 401 N TRYON ST NC1-021-02-20  
City-St-Zip: CHARLOTTE, NC 28255

Title: D (X) Change ( ) Addition  
Name: MCLENDON, CHARLES A  
Address: 401 N TRYON ST NC1-021-02-20  
City-St-Zip: CHARLOTTE, NC 28255

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: GREG S MROZ

SVP

01/16/2002

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date