FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

May 15 1998 8:00am PROFIT FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham Secretary of State ANNUAL REPORT Secretary of State DIVISION OF CORPORATIONS 1998 DOCUMENT # 374480 (2)CHASE FEDERAL HOUSING CORPORATION Principal Place of Business Mailing Address 401 N. TRYON ST., NCI-021-03-09 401 N. TRYON ST., NC1-021-03-09 CHARLOTTE NC 28255 **CHARLOTTE NC 28255** DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 12/22/1970 2. Principal Place of Business 2a. Mailing Address Applied For 21 Not Applicable 59-1316623 Suite, Apt. #, etc. Soite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 City & State City & State \$5.00 May Be 6. Election Campaign Financing 23 28 Trust Fund Contribution Added to Fees Country Country 8. This corporation owes or has paid the current year Intangible ☐ Yes 24 25 29 30 Personal Property Tax due June 30. 10. Name and Address of New Registered Agent 81 WOLFSON, MERYL % CHASE FEDERAL BANK 82 Street Address (P.O. Box Number is Not Acceptable) 7300 N. KENDALL DR 83 **MIAMI FL 33156** 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 (NOTE Registered Agent signature required when reinstating) CR2E034 (10/97 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. 13. DELETE Change 11 TITLE TITLE SMITH, TURNER B NAME 12 NAME 401 N. TRYON ST., NC1-021-03-09 13 STREET ADDRESS STREET ADDRESS CHARLOTTE NC 28255 CITY-ST-ZIP 1.4 CITY - ST - ZIP DELETE Addition Change TITLE 2.1 TIME WILLIAMS, GARY S NAME 2.2 NAME 401 N. TRYON ST., NC1-021-03-09 STREET ADDRESS 23 STREET ADDRESS CHARLOTTE NC 28255 CITY-ST-ZIP 2. 4 CITY - \$1 - ZIP DELETE 3.1 TITLE Change Addition STARK, EDWARD J 401 N. TRYON ST., NC1-021-03-09 3.3 STREET ADDRESS STREET ADDRESS **CHARLOTTE NC 28255** CITY-ST-ZIP 34 CHY-ST-ZIP DELETE Addition TITLE 4 1 TITLE RHOADS, LYNN L 4 2 NAME NAME 401 N. TRYON ST., NC1-021-03-09 4.3 STREET ADDRESS STREET ADDRESS CHARLOTTE NC 28255 44 CITY-ST-ZIP CITY-ST ZIP DELETE Channe Addition TITLE 5 1 THEF Loushlin, edith M NAME 5.2 NAME 401 N. TRYON ST., NC1-021-03-09 STREET ADDRESS **5 3 STREET ADDRESS**

14. Thereby 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 annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under eath; 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 13 if changed, or on an attachment with an address.

54 CHY-ST-7IP

6.3 STREET ADDRESS 6.4 City-S1-7IP

61 TIME

6 2 NAME

DETETE

SIGNATURE:

CITY-ST-ZIP

STREET ADDRESS

TITLE

CHARLOTTE NC 28255

Jan & William

Gary S. Williams 4-27-98

704 386.5956

Change

Addition

FILED