## 2000 UNIFORM BUSINESS REPORT (UBR)

## **DOCUMENT # 844409** Aug 17, 2000 8:00 am Secretary of State 1. Entity Name THE LANDMARKS GROUP PROPERTIES CORPORATION 08-17-2000 90064 001 \*2,750.00 Principal Place of Business Mailing Address 121 W. TRADE **121 W. TRADE SUITE 2550 SUITE 2550** CHARLOTTE NC 28202 CHARLOTTE NC 28202 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 58-1288846 Not Applicable Country Zip Zip \$8.75 Additional Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name THE PRENTICE-HALL CORPORATION SYSTEM, INC. Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET TALLAHASSEE FL 32301 Zip 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 when reinstating) DATE FILE NOW!!! FEE IS \$550.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After SEPTEMBER 13, 2000 Min. will be \$750.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. CD Change ☐ Addition ☐ Delete TITLE TITLE FAISON, HENRY J NAME NAMÉ 121 W. TRADE, SUITE 2550 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **CHARLOTTE NC 28202** ☐ Addition ☐ Change TITLE ☐ Delete TITLE NORWOOD, PHILIP W NAME NAME STREET ADDRESS 121 W. TRADE . SUITE 2550 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP CHARLOTTE NC 28202 Change ☐ Addition ☐ Delete TITLE TITI F WHITAKER, BILLIE R NAME STREET ADDRESS 121 W. TRADE, SUITE 2550 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **CHARLOTTE NC 28202** ☐ Change ☐ Addition TITLE ☐ Delete TITLE JACKSON, ALLEN S JR NAME NAME 121 W. TRADE, SUITE 2550 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP **CHARLOTTE NC 28202** Delete ☐ Change ☐ Addition TITLE TITLE SPEED, ELIZABETH M NAME NAME 121 W. TRADE, SUITE 2550 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP CHARLOTTE NC 28202 Change Change ☐ Addition TITLE TITL F ☐ Delete

13. 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

NAME

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

NAME

STREET ADDRESS CITY-ST-7IP HUNTER, DIANE K

121 W. TRADE, SUITE 2550

**CHARLOTTE NC 28202** 

NAME OF SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OF DIRECTOR

7-24-00

NANCY L. FARMER

704-972-2511

Daytime Phone #