FILED

2001 UNIFORM BUSINESS REPORT (UBR)

Feb 02, 2001 8:00 am Secretary of State **DOCUMENT # 844573** 1. Entity Name THE LANDMARKS GROUP GENERAL CORPORATION 02-02-2001 90048 001 ***600.00 Principal Place of Business Mailing Address 121 W. TRADE 121 W. TRADE **SUITE 2550 SUITE 2550** CHARLOTTE NC 28202 **CHARLOTTE NC 28202** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 58-1275875 Not Applicable Zip Country Zip Country \$8.75 Additional 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 HAYES STREET **STE 105** TALLAHASSEE FL 32301 Zip Code 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. SIGNATURE 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. This corporation is eligible to satisfy its Intangible Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12. TITLE ☐ Delete FAISON, HENRY J NAME STREET ADDRESS 121 W. TRADE, STE 2550 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **CHARLOTTE NC 28202** TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NORWOOD, PHILIP W NAME STREET ADDRESS STREET ADDRESS 121 W. TRADE, STE 2550 CITY-ST-ZIP **CHARLOTTE NC 28202** CITY-ST-ZIP TIT! F ☐ Change ☐ Addition ☐ Delete TITLE WHITAKER, BILLIE R NAME NAME STREET ADDRESS STREET ADDRESS 121 W. TRADE, STE 2550 CITY-ST-ZIP CITY-ST-ZIP **CHARLOTTE NC 28202** ☐ Delete ☐ Change ☐ Addition TITLE TITLE ALLEN S JACKSON JR NAME NAME STREET ADDRESS 121 W. TRADE, STE 2550 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP CHARLOTTE NC 28202 Delete TITLE AS TITLE Change ☐ Addition SPEED, ELIZABETH M NAME NAME

CHALOTTE NC 28202 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.

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

TITLE

NAME

☐ Delete

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STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

TITLE

NAME

Nancy X. Farmer Nancy L. Farmer
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

121 W. TRADE, STE 2550

121 W. TRADE, STE 2550

CHARLOTTE NC 28202

FARMER, NANCY L

Change

☐ Addition