DOCUMENT # F0000002891 1. Entity Name NFPS, INC.						ED 5 PM 3: 23	•	10/
Principal Place 301 SOUTH CO CHARLOTTE N	OLLEGE STREET	Mailing Address 301 SOUTH COLLEGE STREET CHARLOTTE NC 28288-0630			SECREI M I	or or state see. FLORID	A	
2. Principal P	lace of Business	3. Mailing Address			i ibbiiqu iist uusii uuiit u		 	{
Suite, Apt. #, etc.		Suite, Apt. #, etc.			DO NOT WRITE IN THIS SPACE			
City & State		City & State			4. FEI Number 56-2172		Not	plied For Applicable
Zip	Country	Zip	Country		5. Certificate of Status Des		8.75 Addi ee Required	
	6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name							
CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE FL 32301-2525				Street Address (P.O. Box Number is Not Acceptable)				
THE WHOOLE IE GEOT LIEU			City	FL Zip Code				
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 10. Election Campaign Financing Trust Fund Contribution. State Added to Fees Added to Fees								
11.	OFFICERS AND C		12.		ADDITIONS/CHANGES TO	O OFFICERS AND	DIRECTORS	IN 11
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P BATEMAN, WILLIAM M 301 SOUTH COLLEGE STREET CHARLOTTE NC 28288-0630	□ Delete	TITLE ; NAME STREET ADDRESS CITY-ST-ZIP		5000	04518	Change S	Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V Delete TITLE ANDERSEN, ROBERT L 301 SOUTH COLLEGE STREET CHARLOTTE NC 28288-0630 TITLE NAM STRE			Senior Vice President				
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MILLER, JERRY M JR. 301 SOUTH COLLEGE STREET CHARLOTTE NC 28288-0630		TITLE NAME STREET ADDRESS CITY-ST-ZIP	Addition				
TITLE NAME STREET ADDRÉSS CITY-ST-ZIP	CD LEMBO, KEITH D 301 SOUTH COLLEGE STREET CHARLOTTE NC 28288-0630	∑X Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	WATK 301	Director			X Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	HATCH, JAMES H 301 SOUTH TRYON STREET NAM STR		TITLE NAME STREET ADDRESS CITY-ST-ZIP	SVP HATO 301	SVP & TREASURER			
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP				☐ Change	Addition
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. SIGNATURE: Andersen 7/27/01 704-374-6611								
	SIGNATURE AND TYPED OR PR	INTED NAME OF SIGNING OFFICER OR	DIRECTOR		Date		ytime Phone #	





ACCOUNT NO. : 072100000032

REFERENCE: 385238 167868A

AUTHORIZATION :

COST LIMIT: \$ 550.00 Patricia Py

ORDER DATE: August 3, 2001

ORDER TIME : 4:16 PM

ORDER NO. : 385238-030

CUSTOMER NO: 167868A

Ms. Jennifer Chavis

First Union Corporation

One First Union Center, Nc0630

Legal Division-31st Floor Charlotte, NC 28288-0630

ANNUAL REPORT FILING

NAME: NFPS, INC.

XX ANNUAL REPORT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

_ CERTIFIED COPY

____ PLAIN STAMPED COPY

CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Janna Wilson - Ext. 1155

EXAMINER'S INITIALS: