FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

PROFIT CORPORATION ANNUAL REPORT
1996

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

FILED
May 01 1996 8:00 am
Secretary of State

DOCUMENT # F93000000381 (4)

1. Corporation Name
PREMIERE ASSOCIATES MANAGEMENT COMPANY

Principal Place of Business	Mailing Address
6000 MEADOWBROOK MALL STE 200 CLEMMONS NC 27012 US	PO BOX 1670 CLEMMONS NC 27012 US

3. Date Incorporated or Qualified: 01/14/1993
3a. Date of Last Report: 02/14/1995

2. Principal Place of Business (21) — Suite, Apt. #, etc. (22) — City & State (23) — Zip (24) — Country (25)
2a. Mailing Address (26) — Suite, Apt. #, etc. (27) — City & State (28) — Zip (29) — Country (30)

4. FEI Number: 56-1786722 ☐ Applied For ☐ Not Applicable
5. Certificate of Status Desired ☐ — $8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution ☐ — $5.00 May Be Added to Fees
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes ☐ Yes ☒ No

9. Name and Address of Current Registered Agent

HERZOG, LAVERNE P
2415 VOLUSIA AVE., SUITE A-4
ORANGE CITY FL 32763

10. Name and Address of New Registered Agent

81 Name: Goetz, Galen
82 Street Address (P.O. Box Number is Not Acceptable): 689 Deltona Blvd.
83
84 City: Deltona FL 85 Zip Code: 32725

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 [signature] Dir. of Legal Affairs, 8 May 96
Signature, typed or printed name of registered agent and title, if applicable — (NOTE: Registered Agent signature required when reinstating) — DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12
TITLE	C ☐ DELETE	☒ Change ☐ Addition
NAME	SWAIN, W STEWART	See attached
STREET ADDRESS	6000 MEADOWBROOK MALL STE 200	
CITY-ST-ZIP	CLEMMONS NC	
TITLE	P ☐ DELETE	☒ Change ☐ Addition
NAME	HERZOG, LAVERNE P	See attached
STREET ADDRESS	2415 VOLUSIA AVE., SUITE A-4	
CITY-ST-ZIP	ORANGE CITY FL 32763	
TITLE	VPT ☐ DELETE	☒ Change ☐ Addition
NAME	AUSTIN, JEWEL	See attached
STREET ADDRESS	2928 WINDING WAY	
CITY-ST-ZIP	LILBURN GA	
TITLE	S ☐ DELETE	☒ Change ☐ Addition
NAME	HUTCHINS, FAYE J	See attached
STREET ADDRESS	2000 MEADOWBROOK MALL STE 200	
CITY-ST-ZIP	CLEMMONS NC	
TITLE	☐ DELETE	☐ Change ☐ Addition
NAME		
STREET ADDRESS		900001823409
CITY-ST-ZIP		-05/15/96--01126--025
TITLE	☐ DELETE	☐ Change ☐ Addition
NAME		***200.00
STREET ADDRESS		
CITY-ST-ZIP		

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: Laverne P. Herzog — 4/12/96 — 407-860-0689
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #

CR2E034 (12/95)

ADDENDUM

OFFICERS

Chief Executive Officer, Vice President, Chairman of the Board and Assistant Secretary:	W. Stewart Swain 6000 Market Square Court Suite 200 Clemmons, North Carolina 27012
President, Vice President and Assistant Secretary:	Laverne P. Herzog 689 Deltona Blvd. Deltona, Florida 32725
Vice President of Operations:	Jewel Austin 2828 Winding Way Lilburn, Georgia 30247
Regional Vice President:	Bruce Covell, Jr. 6655 Southwest 7th Margate, Florida 33068
Vice President, Director of Reimbursement, and Assistant Secretary:	Troy Curry 600 Market Square Court Suite 200 Clemmons, North Carolina 27012
Vice President, Treasurer, Chief Financial Officer and Assistant Secretary:	Becky Muenchow 6000 Market Square Court Suite 200 Clemmons, North Carolina 27012
Secretary:	Faye Hutchins 6000 Market Square Court Suite 200 Clemmons, North Carolina 27012
Assistant Secretary:	Jo Ann Page 689 Deltona Blvd. Deltona, Florida 32725