2000 UNIFORM BUSINESS REPORT (UBR)

FILED DOCUMENT # **F94000000609** May 19, 2000 8:00 am Secretary of State SUMMIT PROPERTIES REAL ESTATE INC. 05-19-2000 90069 007 ***150.00 Principal Place of Business Mailing Address 212 SOUTH TRYON ST., STE, 500 212 SOUTH TRYON ST., STE, 500 **CHARLOTTE NC 28281-0106** CHARLOTTE NC 28281 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 56-1857807 Not Applicable 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 CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD **PLANTATION FL 33324** 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 DATE 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 10. Election Campaign Financing **\$5.00** May Be After MAY 1, 2000 Fee will be \$550.00 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. Director, President, coo TITLE Delete Steven R. LeBlanc 2125 Tryon St, #500 MCGUIRE, WILLIAM B JR. NAME NAME STREET ADDRESS 212 SOUTH TRYON ST., STE. 500 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP CHARLOTTE NC 28281 Charbte nc 28281 Addition PCEO Change □ Delete TIT! F Director, céo NAME PAULSEN, WILLIAM F NAME Powsen Willem F 2125. Trynst =500 STREET ADDRESS 212 SOUTH TRYON ST., STE. 500 STREET ADDRESS Charlotte no 28281 CITY-ST-ZIP CITY-ST-ZIP **CHARLOTTE NC 28281** Addition ☐ Delete TITLE EVP, CFO Change TITLE Schwarz, michael L NAME SHWARZ, MICHAEL L. NAME STREET ADDRESS 212 SOUTH TRYON ST., STE. 500 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP CHARLOTTE NC 28281 SVPT ☐ Change ☐ Addition ☐ Delete TIT! F MOORE, JOHN C. NAME NAME STREET ADDRESS STREET ADDRESS 212 SOUTH TRYON ST., STE. 500 CITY-ST-ZIP CITY-ST-ZIP CHARLOTTE NC 28281 ☐ Change ☐ Addition **EVP** TITLE **Z** Delete TITLE NAME TUFARO, DAVID F NAME STREET ADDRESS STREET ADDRESS 212 SOUTH TRYON ST., STE. 500 CITY-ST-ZIP CITY-ST-7IP **CHARLOTTE NC 28281** EVP Change ☐ Addition TITLE ☐ Delete TITLE NAME HAMILTON, WILLIAM B NAME STREET ADDRESS STREET ADDRESS 212 SOUTH TRYON STREET., STE 500 CITY-ST-ZIP CITY-ST-ZIP CHARLOTTE NC I hereby certify that the information supplied with this filling 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 receive 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

John CMODIE STUP 4/20/00

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

ent with an address, with all other like empowered.