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May 02 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # F95000003523 (6) 1. Corporation Name GREENWAYS INCORPORATED OF NORTH CAROLINA	
Principal Place of Business 121 EDINBURGH DR., S. #210 CARY NC 27511	Mailing Address 121 EDINBURGH DR., S. #210 CARY NC 27511-6490

2. Principal Place of Business <div style="border: 1px solid black; padding: 2px;">21</div> Suite, Apt. #, etc. <div style="border: 1px solid black; padding: 2px;">22</div> City & State <div style="border: 1px solid black; padding: 2px;">23</div> Zip <div style="border: 1px solid black; padding: 2px;">25</div> Country	2a. Mailing Address <div style="border: 1px solid black; padding: 2px;">26</div> Suite, Apt. #, etc. <div style="border: 1px solid black; padding: 2px;">27</div> City & State <div style="border: 1px solid black; padding: 2px;">28</div> Zip <div style="border: 1px solid black; padding: 2px;">29</div> Country
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9. Name and Address of Current Registered Agent		<div style="border: 1px solid black; padding: 2px;">81</div> Name <div style="border: 1px solid black; padding: 2px;">82</div> Street Address <div style="border: 1px solid black; padding: 2px;">83</div> <div style="border: 1px solid black; padding: 2px;">84</div> City
LANDIS, BRUCE 18115 US HWY 41 N., #600 LUTZ FL 33549		

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation, office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation, agent I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE _____ (NOTE: Registered Agent signature required)

12. OFFICERS AND DIRECTORS		13.
TITLE	<div style="border: 1px solid black; padding: 2px;">PDC</div> <div style="border: 1px solid black; padding: 2px;">NAME</div> <div style="border: 1px solid black; padding: 2px;">STREET ADDRESS</div> <div style="border: 1px solid black; padding: 2px;">CITY - ST - ZIP</div> <div style="border: 1px solid black; padding: 2px;">TITLE</div> <div style="border: 1px solid black; padding: 2px;">NAME</div> <div style="border: 1px solid black; padding: 2px;">STREET ADDRESS</div> <div style="border: 1px solid black; padding: 2px;">CITY - ST - ZIP</div> <div style="border: 1px solid black; padding: 2px;">TITLE</div> <div style="border: 1px solid black; padding: 2px;">NAME</div> <div style="border: 1px solid black; padding: 2px;">STREET ADDRESS</div> <div style="border: 1px solid black; padding: 2px;">CITY - ST - ZIP</div> <div style="border: 1px solid black; padding: 2px;">TITLE</div> <div style="border: 1px solid black; padding: 2px;">NAME</div> <div style="border: 1px solid black; padding: 2px;">STREET ADDRESS</div> <div style="border: 1px solid black; padding: 2px;">CITY - ST - ZIP</div> <div style="border: 1px solid black; padding: 2px;">TITLE</div> <div style="border: 1px solid black; padding: 2px;">NAME</div> <div style="border: 1px solid black; padding: 2px;">STREET ADDRESS</div> <div style="border: 1px solid black; padding: 2px;">CITY - ST - ZIP</div>	<div style="border: 1px solid black; padding: 2px;">1.1 TITLE</div> <div style="border: 1px solid black; padding: 2px;">1.2 NAME</div> <div style="border: 1px solid black; padding: 2px;">1.3 STREET ADDRESS</div> <div style="border: 1px solid black; padding: 2px;">1.4 CITY - ST - ZIP</div> <div style="border: 1px solid black; padding: 2px;">2.1 TITLE</div> <div style="border: 1px solid black; padding: 2px;">2.2 NAME</div> <div style="border: 1px solid black; padding: 2px;">2.3 STREET ADDRESS</div> <div style="border: 1px solid black; padding: 2px;">2.4 CITY - ST - ZIP</div> <div style="border: 1px solid black; padding: 2px;">3.1 TITLE</div> <div style="border: 1px solid black; padding: 2px;">3.2 NAME</div> <div style="border: 1px solid black; padding: 2px;">3.3 STREET ADDRESS</div> <div style="border: 1px solid black; padding: 2px;">3.4 CITY - ST - ZIP</div> <div style="border: 1px solid black; padding: 2px;">4.1 TITLE</div> <div style="border: 1px solid black; padding: 2px;">4.2 NAME</div> <div style="border: 1px solid black; padding: 2px;">4.3 STREET ADDRESS</div> <div style="border: 1px solid black; padding: 2px;">4.4 CITY - ST - ZIP</div> <div style="border: 1px solid black; padding: 2px;">5.1 TITLE</div> <div style="border: 1px solid black; padding: 2px;">5.2 NAME</div> <div style="border: 1px solid black; padding: 2px;">5.3 STREET ADDRESS</div> <div style="border: 1px solid black; padding: 2px;">5.4 CITY - ST - ZIP</div> <div style="border: 1px solid black; padding: 2px;">6.1 TITLE</div> <div style="border: 1px solid black; padding: 2px;">6.2 NAME</div> <div style="border: 1px solid black; padding: 2px;">6.3 STREET ADDRESS</div> <div style="border: 1px solid black; padding: 2px;">6.4 CITY - ST - ZIP</div>
<div style="border: 1px solid black; padding: 2px;">FLINK, CHARLES A II</div> <div style="border: 1px solid black; padding: 2px;">419 SPRING GARDEN DR.</div> <div style="border: 1px solid black; padding: 2px;">DURHAM NC 27713</div>	<div style="border: 1px solid black; padding: 2px;">TOOLE, JENNIFER</div> <div style="border: 1px solid black; padding: 2px;">419 SPRING GARDEN DR.</div> <div style="border: 1px solid black; padding: 2px;">DURHAM NC 27713</div>	<div style="border: 1px solid black; padding: 2px;">STD</div> <div style="border: 1px solid black; padding: 2px;">FLINK, MARJORIE</div> <div style="border: 1px solid black; padding: 2px;">419 SPRING GARDEN DR.</div> <div style="border: 1px solid black; padding: 2px;">DURHAM NC 27713</div>
<div style="border: 1px solid black; padding: 2px;">D</div> <div style="border: 1px solid black; padding: 2px;">TANT, BEVERLY</div> <div style="border: 1px solid black; padding: 2px;">4208 WINDSOR PLACE</div> <div style="border: 1px solid black; padding: 2px;">RALEIGH NC 27609</div>		

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Block 12 or Block 13 if changed, or on an amendment with an address.

SIGNATURE: *Charles A. Flink* / Charles A. Flink



CR2E034 (9/96)