| PR<br>CORPO<br>ANNUAI  | COFIT<br>ORATION<br>L REPORT  |  | FLORIDA DEPARTME<br>Katherine H<br>Secretary of<br>DIVISION OF CORF  | INT OF STATE<br>I <b>arris</b><br>State  | Feb 20, 19<br>Secretar  | LED<br>999 8:00<br>y of Stat<br>070 032 ***150.00  | e  |  |
|--|---|--|--|--|---|--|--|--|
| DCUM<br>orporation N<br>BER II C   |   | 50000(   | )3843  |  |   |  |  |  |
| TWO FIRST UNIC   |   |  | Mailing Address<br>TWO FIRST UNION CENTER 0200<br>CHARLOTTE NC 28288   | D  | DO NOT WRITE IN THIS SPACE  |  |  |  |
|  |   |  |  |  | 3. Date Incorporated or Qualifed     08/09/1995     4. FEI Number                   |  | lied For   |  |
| rincipal Plac  | ce of Business  |  | 2a. Mailing Address<br>26  |  | <u>56-1872375</u>   | 8.75 Ac  | Applicable   |  |
| Suite, Apt. #,   | , etc.  |  | Suite, Apt. #, etc.  |  | 5. Certifcate of Status Desired<br>Fee Required                                     |  |  |  |
| City & State   |   |  | City & State   |  | 6. Election Campaign Financing<br>Trust Fund Contribution Added to Fees             |  |  |  |
|  | Country   | у  | 28 Zip   | Country  | 8. This corporation owes the curre<br>Personal Property Tax.                        | nt year Intangible   | No   |  |
|  | 25<br>9. Name and Addre   |  | 29 30<br>Registered Agent  | L  | 10. Name and Address of New Ro  | egistered Agent  |  |  |
|  | HASSEE FL 32301   |  |  | 84 City  |   | FL 85 Zip C  |  |  |
| TALLA  | o the provisions of Sec   | ctions 607.0502<br>h, in the State c<br>cept the obligati  | ions of, Section 607.0505, Flond   | the above-named con<br>orized by the corporat<br>a Statutes.   | poration submits this statement for the<br>ion's board of directors. I hereby accep | PL purpose of changing its the appointment as reg  | registered   |  |
| Pursuant to<br>office or re<br>agent. I an   | o the provisions of Set<br>gistered agent, or both<br>n familiar with, and acc<br>Signature, typed or printed nam   | cept the obligation  | ions of, Section 607.0505, Flond<br>t and title if applicable. (NOTE: R  | the above-named corporation orized by the corporation a Statutes.  |   | PL<br>purpose of changing its<br>to the appointment as reg<br>DATE<br>FICERS AND DIRECTO   | registered<br>gistered   |  |
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| Pursuant to<br>office or re<br>agent. I am<br>GNATURE  | to the provisions of Ser<br>egistered agent, or both<br>n familiar with, and acc<br>Signature. typed or printed nam<br>PCEO<br>WAGONER. RICHAI  | cept the obligation of registered agen<br>OFFICERS ANI   | t and title if applicable. (NOTE: R  | the above-named corporation orized by the corporation a Statutes.  |   | PL<br>purpose of changing its<br>to the appointment as reg<br>DATE<br>FICERS AND DIRECTO   | registered<br>gistered   |  |
| Pursuant to<br>office or re<br>agent. I an<br>GNATURE<br>LE<br>REET ADDRESS  | to the provisions of Sec<br>egistered agent, or both<br>in familiar with, and acc<br>Signature, typed or printed nam<br>PCEO<br>WAGONER, RICHAI<br>ONE FIRST UNION  | cept the obligat<br>ne of registered agen<br>OFFICERS AN<br>OFFICERS AN<br>RD K<br>CENTER  | t and title if applicable. (NOTE: R  | the above-named corporate<br>a Statutes.<br>egistered Agent signature requir<br>13.<br>1.1 TITLE<br>1.2 NAME<br>1.3 STREET ADDRESS<br>1.4 CITY- ST-ZIP   |   | PL<br>purpose of changing its<br>to the appointment as reg<br>DATE<br>FICERS AND DIRECTO   | registered<br>gistered<br>DRS IN 12  |  |
| TALLAI<br>Pursuant tr<br>office or re<br>agent. I an<br>GNATURE<br>LE<br>WE<br>REET ADORESS<br>Y-ST-ZIP<br>LE  | to the provisions of Sec<br>egistered agent, or both<br>n familiar with, and acc<br>Signature. typed or printed nem<br>PCEO<br>WAGONER, RICHAI<br>ONE FIRST UNION<br>CHARLOTTE NC 28  | cept the obligat<br>ne of registered agen<br>OFFICERS AN<br>OFFICERS AN<br>RD K<br>CENTER  | t and title if applicable. (NOTE: R  | the above-named corporate<br>a Statutes.<br>egistered Agent signature requir<br>13.<br>1.1 TITLE<br>1.2 NAME<br>1.3 STREET ADDRESS<br>1.4 CITY-ST-ZIP<br>2.1 TITLE   |   | PL purpose of changing its the appointment as reg  | registered<br>gistered<br>DRS IN 12  |  |
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| TALLAI   | o the provisions of Ser<br>gistered agent, or both<br>n familiar with, and acc<br>Signature, typed or printed nem<br>PCEO<br>WAGONER, RICHAI<br>ONE FIRST UNION<br>CHARLOTTE NC 25<br>V<br>REED, DAVID W<br>TWO FIRST UNION<br>CHARLOTTE NC 21<br>T<br>HATCH, JAMES H<br>TWO FIRST UNION<br>CHARLOTTE NC 2<br>S<br>HATCH, JAMES H<br>TWO FIRST UNION<br>CHARLOTTE NC 2<br>S<br>HATHAWAY, KENT<br>S TWO FIRST UNION<br>CHARLOTTE NC 2<br>D<br>WAGONER, RICH/<br>S ONE FIRST UNION<br>CHARLOTTE NC 2<br>D | Cept the obligat<br>The of registered agen<br>OFFICERS ANI<br>RD K<br>CENTER<br>8288<br>N CENTER<br>8288<br>N CENTER<br>8288<br>N CENTER<br>8288<br>N CENTER<br>8288<br>ARD K<br>N CENTER<br>28288<br>ARD K<br>N CENTER<br>28228<br>ARD K<br>N CENTER<br>28228   | ions of, Section 607.0505, Florid<br>tand title if applicable. (NOTE: R<br>D DIRECTORS<br>DELETE<br>DELETE<br>DELETE<br>DELETE<br>DELETE<br>DELETE                     | the above-named corporated by the corporate<br>a Statutes.<br>spistered Agent signeture requir<br>13.<br>1.1 TITLE<br>1.2 NAME<br>1.3 STREET ADDRESS<br>1.4 CITY-ST-ZIP<br>2.1 TITLE<br>2.2 NAME<br>2.3 STREET ADDRESS<br>2.4 CITY-ST-ZIP<br>3.1 TITLE<br>3.2 NAME<br>3.3 STREET ADDRESS<br>3.4. CITY-ST-ZIP<br>4.1 TITLE<br>4.2 NAME<br>4.3 STREET ADDRESS<br>4.4 CITY-ST-ZIP<br>5.1 TITLE<br>5.3 STREET ADDRESS<br>5.4 CITY-ST-ZIP   |   | FL         purpose of changing its         the appointment as reg         DATE         FICERS AND DIRECTO         Change                              | registered<br>gistered<br>DRS IN 12<br>Addi<br>Addi                              |  |
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| SIGNATURE: | SUCHATURE | AND TYPED OR PE | INTED NAME C | F SIGNING O | FFICER OR DIREC |

(704)374-684 Daytime Phone #