2000 UNIFORM BUSINESS REPORT (UBR)

changed, or on an attachment with an address, with all other ike empowered.

SIGNATURE:

FILED DOCUMENT # F95000003843 May 09, 2000 8:00 am Secretary of State LIEBER II CORP. 05-09-2000 90056 003 ***150.00 Principal Place of Business Mailing Address TWO FIRST UNION CENTER 0200 2500 WESTCHESTER AVE. CHARLOTTE NC 28288 PURCHASE NY 10577 2. Principal Place of Business 3. Mailing Address CENTER ONE FIRST UNION Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State Applied For City & State 4. FELNumber 56-1872375 CHARLOTTE NC 28288 Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired 28288 Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name THE PRENTICE-HALL CORPORATION SYSTEM, INC. Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET TALLAHASSEE FL 32301 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 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 Tax filing requirement and elects to do so. After MAY 1, 2000 Fee will be \$550.00 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 11. 12. **PCEO** Change ☐ Addition TITI F Delete. TITLE DONALD A. MCMULLEN WAGONER, RICHARD K NAME NAME TWO FIRST UNION CENTER STREET ADDRESS ONE FIRST UNION CENTER STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **CHARLOTTE NC 28288** CHARLOTTE NC 28288 ☐ Delete TITI F TITLE REED, DAVID W NAME WILLIAM M. ENNIS NAME STREET ADDRESS ONE FIRST UNION CENTER TWO FIRST UNION CENTER STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP **CHARLOTTE NC 28288** CHARLOTTE NC 28288 Addition Delete TITLE TITLE -- - -NAME HATCH, JAMES H NAME W. DOUGLAS MUNN STREET ADDRESS ONE FIRST UNION CENTER STREET ADDRESS TWO FIRST UNION CENTER CITY-ST-ZIP CITY-ST-ZIP **CHARLOTTE NC 28288** CHARLOTTE, NC 28288 Change ☐ Addition TITLE L. Delete TITLE HATHAWAY, KENT S NAME NAME STREET ADDRESS STREET ADDRESS TWO FIRST UNION CENTER CITY-ST-ZIP CITY-ST-ZIP **CHARLOTTE NC 28288** Change TITLE Delete TITLE ☐ Addition WAGONER, RICHARD K NAME NAME STREET ADDRESS ONE FIRST UNION CENTER STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **CHARLOTTE NC 28228** ☐ Change ■ Addition TITLE Delete TITLE COLVIN, BARBARA J NAME NAME STREET ADDRESS ONE FIRST UNION CENTER STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **CHARLOTTE NC 28288** 13. 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 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

DAVID W. REED