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May 14 1997 8:00am  
Secretary of State

PROFIT  
CORPORATION  
ANNUAL REPORT  
1997



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

DOCUMENT # F96000002358 (7)

1. Corporation Name

GAMBLE DEVELOPMENT COMPANY

Principal Place of Business

Mailing Address

701 MCCULLOUGH DR  
CHARLOTTE NC 28262

701 MCCULLOUGH DR  
CHARLOTTE NC 28262-3318



2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc. 26 P.O. Box 32665

22 City & State 27 Suite, Apt. #, etc.

23 City & State 28 Charlotte, NC

24 Zip 25 Country 29 28232 30 USA

9. Name and Address of Current Registered Agent

THE PRENTICE-HALL CORPORATION SYSTEM, INC.  
1201 HAYS STREET  
SUITE 105  
TALLAHASSEE FL 32301

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

10. Name and Address of New Registered Agent

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 typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reissuing)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE DV  
NAME STEPP, J MICHAEL  
STREET ADDRESS 701 MCCULLOUGH DR  
CITY-ST-ZIP CHARLOTTE NC 28262

1.1 TITLE  
1.2 NAME  
1.3 STREET ADDRESS  
1.4 CITY-ST-ZIP

TITLE D  
NAME HANNAH, THOMAS E  
STREET ADDRESS 701 MCCULLOUGH DR  
CITY-ST-ZIP CHARLOTTE NC 28262

2.1 TITLE  
2.2 NAME  
2.3 STREET ADDRESS  
2.4 CITY-ST-ZIP

TITLE SV  
NAME ORGAIN, JOHN B IV  
STREET ADDRESS 701 MCCULLOUGH DR  
CITY-ST-ZIP CHARLOTTE NC 28262

3.1 TITLE S/AVP  
3.2 NAME  
3.3 STREET ADDRESS  
3.4 CITY-ST-ZIP

TITLE S  
NAME GASK, SHEILA  
STREET ADDRESS 701 MCCULLOUGH DR  
CITY-ST-ZIP CHARLOTTE NC 28262

4.1 TITLE AS  
4.2 NAME John A. Brigman  
4.3 STREET ADDRESS 701 McCullough Drive  
4.4 CITY-ST-ZIP Charlotte, NC 28262

TITLE S  
NAME WHITE, EUGENE A  
STREET ADDRESS 701 MCCULLOUGH DR  
CITY-ST-ZIP CHARLOTTE NC 28262

5.1 TITLE AS  
5.2 NAME  
5.3 STREET ADDRESS  
5.4 CITY-ST-ZIP

TITLE S  
NAME JOHNSON, ROBERT L JR  
STREET ADDRESS 701 MCCULLOUGH DR  
CITY-ST-ZIP CHARLOTTE NC 28262

6.1 TITLE AT  
6.2 NAME  
6.3 STREET ADDRESS  
6.4 CITY-ST-ZIP

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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

John A. Brigman

John A. Brigman

4-16-97

1/204/548-2387

CR2E034 (9/96)