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FILED
Feb 09 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

DOCUMENT # F96000006536 (4)

1. Corporation Name

FAISON INTERNATIONAL DRIVE, INC.



Principal Place of Business

121 W TRADE ST. 1900 INTERSTATE TWR
ATTN: LEGAL DEPT.
CHARLOTTE NC 28202-5399

Mailing Address

121 W TRADE ST. 1900 INTERSTATE TWR
ATTN: LEGAL DEPT.
CHARLOTTE NC 28202-5399

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

12/13/1996

4. FEI Number

56-
APPLIED FOR 2022038

Applied For

Not Applicable

5. Certificate of Status Desired

☐ \$8.75 Additional
Fee Required

6. Election Campaign Financing

Trust Fund Contribution

☐ \$5.00 May Be
Added to Fees

8. This corporation owes or has paid the current year Intangible

Personal Property Tax due June 30.

☐ Yes ☐ No

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

Country

24

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

Country

29

30

9. Name and Address of Current Registered Agent

JOYCE, JOHN M
225 E ROBINSON ST #500
ORLANDO FL 32801

10. Name and Address of New Registered Agent

81 Name

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

83

84 City

FL

85 Zip Code

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 reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE DC
NAME FAISON, HENRY J
STREET ADDRESS 121 W TRADE ST, 1900 INTERSTATE TWR
CITY-ST-ZIP CHARLOTTE NC 28202-5399

TITLE DP
NAME NORWOOD, PHILIP W
STREET ADDRESS 121 W TRADE ST, 1900 INTERSTATE TWR
CITY-ST-ZIP CHARLOTTE NC 28202-5399

TITLE DV
NAME JACKSON, ALLEN S
STREET ADDRESS 121 W TRADE ST, 1900 INTERSTATE TWR
CITY-ST-ZIP CHARLOTTE NC 28202-5399

TITLE V
NAME CULPEPPER, JAMES H IV
STREET ADDRESS 121 W TRADE ST, 1900 INTERSTATE TWR
CITY-ST-ZIP CHARLOTTE NC 28202-5399

TITLE V
NAME SHIELDS, COY E
STREET ADDRESS 121 W TRADE ST, 1900 INTERSTATE TWR
CITY-ST-ZIP CHARLOTTE NC 28202-5399

TITLE D
NAME GRAVES, WILLIAM T
STREET ADDRESS 101 N TRYON ST #1900
CITY-ST-ZIP CHARLOTTE NC 28248

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

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

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

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

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

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

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

14. I 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 ELIZABETH M. SPEED

CR2E034 (10/97)