

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # F96000006536

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

2. Principal Place of Business

21 121 W TRADE STE 2550
22 CHARLOTTE NC
23 28202 USA
24

2a. Mailing Address

26 121 W TRADE STE 2550
27 CHARLOTTE NC
28 28202 USA
29

9. Name and Address of Current Registered Agent

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

81 Name

82 Street Address

83

84 City

Corporation Service Company
1201 Hays Street

Tallahassee FL 32301

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

Diane K. Hunter

Signature is typed or printed name of registered agent and, if applicable, (NOTE: For additional Agent sign, check box and enter name and address)

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	[] DELETE
DC	FAISON, HENRY J	121 W TRADE ST, 1900 INTERSTATE TWR	CHARLOTTE NC 28202-5399	[] DELETE
DP	NORWOOD, PHILIP W	121 W TRADE ST, 1900 INTERSTATE TWR	CHARLOTTE NC 28202-5399	[] DELETE
DV	JACKSON, ALLEN S	121 W TRADE ST, 1900 INTERSTATE TWR	CHARLOTTE NC 28202-5399	[] DELETE
V	CULPEPPER, JAMES H IV	121 W TRADE ST, 1900 INTERSTATE TWR	CHARLOTTE NC 28202-5399	X DELETE
V	SHIELDS, COY E	121 W TRADE ST, 1900 INTERSTATE TWR	CHARLOTTE NC 28202-5399	X DELETE
D	GRAVES, WILLIAM T	101 N TRYON ST #1900	CHARLOTTE NC 28246	X DELETE

13.

11 TITLE	12 NAME	13 STREET ADDRESS	14 CITY-ST-ZIP	21 TITLE	22 NAME	23 STREET ADDRESS	24 CITY-ST-ZIP	31 TITLE	32 NAME	33 STREET ADDRESS	34 CITY-ST-ZIP	41 TITLE	42 NAME	43 STREET ADDRESS	44 CITY-ST-ZIP	51 TITLE	52 NAME	53 STREET ADDRESS	54 CITY-ST-ZIP	61 TITLE	62 NAME	63 STREET ADDRESS	64 CITY-ST-ZIP
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121 W TRADE STE 2550

121 W TRADE STE 2550

121 W TRADE STE 2550

VST
BILLIE R WHITAKER
121 W TRADE STE 2550
CHARLOTTE NC 28202
AS

DIANE K HUNTER
121 W TRADE STE 2550
CHARLOTTE NC 28202

ADDITIONS/CHANGES ***150.00 AND ***150.00

X Change [] Addition

X Change [] Addition

X Change [] Addition

[] Change X Addition

[] Change X Addition

[] Change [] Addition

SIGNATURE:

Diane K. Hunter
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
Diane K. Hunter

4-26-99

704-972-2500

CR2E034 (11/98)

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