

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Aug 01, 2001 8:00 am
Secretary of State

08-01-2001 90195 044 ***550.00

0149363 SP

DOCUMENT # F97000001649

1. Entity Name

LODESTAR REALTY, INC.

Principal Place of Business

**218 U.S. HWY #1 SUITE 300
 TEQUESTA FL 33469**

Mailing Address

**218 U.S. HWY #1 SUITE 300
 TEQUESTA FL 33469**

2. Principal Place of Business

Suite, Apt. #, etc.

City & State

Zip

Country

3. Mailing Address

100 Regency Forest Drive

Suite, Apt. #, etc.

Suite 400

City & State

Cary, NC

Zip

27511

Country

4. FEI Number

65-0741162

Applied For

Not Applicable

5. Certificate of Status Desired ☐

**\$8.75 Additional
 Fee Required**

DO NOT WRITE IN THIS SPACE



6. Name and Address of Current Registered Agent

**C T CORPORATION SYSTEM
 1200 SOUTH PINE ISLAND ROAD
 PLANTATION FL 33324**

7. Name and Address of New Registered Agent

Name

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

City

FL

Zip Code

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)

DATE

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back) ☐

**FILE NOW!!! FEE IS \$550.00
 After September 12, 2001 Fee will be \$750.00
 Make Check Payable to Department of State**

10. Election Campaign Financing Trust Fund Contribution. ☐

**\$5.00 May Be
 Added to Fees**

11. OFFICERS AND DIRECTORS

TITLE **D/S** ☒ Delete
 NAME **BYRNE, THOMAS F**
 STREET ADDRESS **218 U.S. HWY #1 SUITE 300**
 CITY-ST-ZIP **TEQUESTA FL 33469**

TITLE **DP** ☒ Delete
 NAME **DICKIE, PAUL A**
 STREET ADDRESS **218 U.S. HWY #1 SUITE 300**
 CITY-ST-ZIP **TEQUESTA FL 33469**

TITLE **DN** ☒ Delete
 NAME **PATTON, GEORGE E**
 STREET ADDRESS **218 U.S. HWY #1 SUITE 300**
 CITY-ST-ZIP **TEQUESTA FL 33469**

TITLE **V** ☒ Delete
 NAME **SCOTT, PAUL W**
 STREET ADDRESS **218 U.S. HWY #1 SUITE 300**
 CITY-ST-ZIP **TEQUESTA FL 33469**

TITLE **DT** ☒ Delete
 NAME **MCGEE, NANCY E**
 STREET ADDRESS **218 U.S. HWY #1 SUITE 300**
 CITY-ST-ZIP **TEQUESTA FL 33469**

TITLE ☒ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **Timothy G. Bittz** ☒ Change ☐ Addition
 NAME **Director**
 STREET ADDRESS **100 Regency Forest Dr., Ste 400**
 CITY-ST-ZIP **Cary NC 27511**

TITLE **President** ☒ Change ☐ Addition
 NAME **Richard J. Byrne**
 STREET ADDRESS **100 Regency Forest Dr**
 CITY-ST-ZIP **Cary NC 27511**

TITLE **Vice President** ☒ Change ☐ Addition
 NAME **Glenn W. Conway**
 STREET ADDRESS **100 Regency Forest Dr**
 CITY-ST-ZIP **Cary NC 27511**

TITLE **Vice President** ☒ Change ☐ Addition
 NAME **Daniel I. Hunt**
 STREET ADDRESS **100 Regency Forest Dr.**
 CITY-ST-ZIP **Cary NC 27511**

TITLE **W. Scott Lloyd** ☒ Change ☐ Addition
 NAME **Vice President**
 STREET ADDRESS **100 Regency Forest Dr.**
 CITY-ST-ZIP **Cary, NC 27511**

TITLE **John H. Lynch** ☒ Change ☐ Addition
 NAME **Secretary**
 STREET ADDRESS **100 Regency Forest Dr**
 CITY-ST-ZIP **Cary NC 27511**

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

SIGNATURE: SIGNATURE REQUIRED

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (5/01)

attachment
D# F97000001645
80061407
Tuesday, July 24, 2001

Directors, Officers Report

Lodestar Realty, Inc. as of Sunday, December 31, 2000

DIRECTORS

Timothy G. Biltz Director
Effective: Wednesday, August 09, 2000

OFFICERS

Richard J. Byrne President
Effective: Wednesday, August 09, 2000

Glenn W. Conway Vice President
Effective: Wednesday, August 09, 2000

Daniel I. Hunt Vice President
Effective: Wednesday, August 09, 2000

Michael J. Hussey Director of Finance & Administration
Effective: Thursday, April 06, 2000

W. Scot Lloyd Vice President
Effective: Wednesday, August 09, 2000

Dale Perryman Vice President
Effective: Wednesday, August 09, 2000

Glen F. Spivak Vice President
Effective: Wednesday, August 09, 2000

Douglas Standley Vice President
Effective: Wednesday, August 09, 2000

John H. Lynch Secretary
Effective: Wednesday, August 09, 2000

Kathleen M. Kidder Controller
Effective: Thursday, April 06, 2000

Elizabeth T. Anderson Assistant Secretary
Effective: Wednesday, August 16, 2000

J. John Barker Assistant Secretary
Effective: Wednesday, August 09, 2000