SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 30, 1998. AMOUNT DUE ON OR BEFORE 09/30/98: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

Aug 14 1998 8:00am PROFIT FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham Secretary of State ANNUAL REPORT Secretary of State **DIVISION OF CORPORATIONS** 1998 DOCUMENT # F97000005500 Corporation Holdings Principal Place of Business Mailing Address 401 N. TRYON ST., NC1-021-03-09 Same DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified CHARLOTTE, NC 28255 2a. Marting Address 2. Principal Place of Business 4. FEI Number Applied For 56-185 Not Applicable Suite, Apt. #, etc Suite, Apt #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 City & State City & State 6. Election Campaign Financing \$5.00 May Be Trust Fund Contribution 23 Added to Fees Country 8. This corporation owes or has paid the current year Intangible 30 Personal Property Tax due June 30. Yos 24 10. Name and Address of New Registered Agent CT Corporation System
1200 South Pine Island Rd. 81 Street Address (P.O. Box Number is Not Acceptable) 62 83 Plantation, JL 33324 City 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, typed or printed haine of registered agent and little Lappicanic OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. 13. DELETE Charige Addition 1071.6 1 2 NAME NAME E034 401 N. TRYON ST., NC1-021-03-09 B STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP CHARLOTTE, NC 28255 21 TITLE Change Addition TITLE NAME 2.2 NAME STREET ADDRESS 2.3 STREET ADDRESS CITY-ST-ZIP 2.4 CITY-51-7/P DELETE Change Addition 3 1 TITLE THE NAME 3.2 NAME 33 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 3.4. CITY-ST-ZIP ☐ DEL ETE Change Addition TITLE 4.1 TiTLE 4 2 NAME NAME 4.3 STREET ADDRESS STREET ADDRESS 4.4 CITY - \$1 - 7IP CITY-ST-7IF DELETE Change Addition 5 1 TITLE 1000 NAME 5.2 NAME 5 3 STREET ADDRESS STREET ADDRESS CH1Y+\$1-7/P 5.4 CITY - ST - ZIP **6000026181** DELETE Addition 6.1 TITLE TITLE NAME G 2 NAME -08/17/98--01137--013

14. Thereby 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 eath, 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, out in an address.

6 3 STREET ADDRESS

6.4 City-St-ZIP

SIGNATURE:

STREET ALORESS

8/3/98

***550.00

704-386-5956

FILED

Active Officer & Director Report

NB Holdings Corporation

	Diractors	<u>Title</u>	Start Dt	Last El.
	Hugh L. McColl, Jr.	Chairman	12/17/93	04/04/97
	James H. Hance, Jr.	Director	12/17/93	04/04/97
	Kenneth D. Lewis	Director	12/17/93	04/04/97
	<u>Officers</u>	<u>Title</u>	Start Dt	<u>Last El.</u>
	Hugh L. McColl, Jr.	Chairman of the Board/CEO	12/17/93	07/15/97
	James H. Hance, Jr.	Vice Chairman of the Board	12/17/93	07/15/97
	Kenneth D. Lewis	President	12/17/93	07/15/97
٠	Jam es W. Kiser	Executive Vice President /Secretary	12/17/93	07/15/97
	Lawrence McCray	Executive Vice President	05/19/ 9 7	07/15/97
	Marc D. Oken	Executive Vice President	12/17/93	07/15/97
	Frank L. Gentry	Senior Vice President	10/01/96	07/15/97
	Karin Hirtler-Garvey	Senior Vice President/Principal Accounting Officer	10/01/96	07/15/97
	Charles D. Loring	Senior Vice President	05/19/ 9 7	07/15/97
	John E. Mack	Senior Vice President/Treasurer	07/01 /9 5	07/15/97
	Susan Mays Newman	Senior Vice President/Tax Officer	07/01/95	07/15/97
	Marc D. Oken	Chief Accounting Officer	07/01/96	07/15/97
	Gary S. Williams	Senior Vice President/Tax Officer	12/17/93	07/15/97
	James H. Hance, Jr.	Chief Financial Officer	12/17/93	07/15/97
	Janet G. Locke	Vice President/Tax Officer	07/15/97	07/15/97
	Ann P. West	Vice President	05/19 /9 7	07/15/97
	Mary-Ann Lucas	Assistant Secretary	07/01/95	07/15/97
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