

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).

FILED

Aug 14 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **F97000005500**
1. Corporation Name

KB Holdings Corporation

Principal Place of Business

Mailing Address

**401 N. TRYON ST., NC1-021-03-09
CHARLOTTE, NC 28255**

Same

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

10/20/97

2. Principal Place of Business

2a. Mailing Address

21

Suite, Apt. #, etc.

26

Suite, Apt. #, etc.

22

City & State

27

City & State

23

Zip

Country

28

Zip

Country

24

25

29

30

4. FEI Number

56-1857749

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

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**CT Corporation System
1200 South Pine Island Rd.
Plantation, FL 33324**

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 (Applicable)

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

401 N. TRYON ST., NC1-021-03-09

CHARLOTTE, NC 28255

TITLE

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TITLE

Active Officer & Director Report**NB Holdings Corporation**

<u>Directors</u>	<u>Title</u>	<u>Start Dt</u>	<u>Last El.</u>
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>	<u>Start Dt</u>	<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
James W. Kiser	Executive Vice President /Secretary	12/17/93	07/15/97
Lawrence McCray	Executive Vice President	05/19/97	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	05/19/97	07/15/97
John E. Mack	Senior Vice President/Treasurer	07/01/95	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	05/19/97	07/15/97
Mary-Ann Lucas	Assistant Secretary	07/01/95	07/15/97