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

001014

PROFIT CORPORATION ANNUAL REPORT

1999

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

05-19-1999 90018 001 **7,500.00
FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 MAY 19 PM 2:17

DOCUMENT # F97000005500

1. Corporation Name
NB HOLDINGS CORPORATION

Principal Place of Business	Mailing Address
401 N. TRYON ST., NC1-021-03-09 CHARLOTTE NC 28255	401 N. TRYON ST., NC1-021-03-09 CHARLOTTE NC 28255

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified: 10/20/1997

2. Principal Place of Business — 21
Suite, Apt. #, etc. — 22
City & State — 23
Zip — 24 Country — 25

2a. Mailing Address — 26
Suite, Apt. #, etc. — 27
City & State — 28
Zip — 29 Country — 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 the current year Intangible Personal Property Tax. ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

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

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 _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS			13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12		
TITLE	CCEO	☐ DELETE	1.1 TITLE	VP	☐ Change ☑ Addition
NAME	MCCOLL, HUGH L JR.		1.2 NAME	Smith, Duane L	
STREET ADDRESS	401 N. TRYON ST., NC1-021-03-09		1.3 STREET ADDRESS	401 N. Tyron St. NC1-021-03-09	
CITY-ST-ZIP	CHARLOTTE NC 28255		1.4 CITY-ST-ZIP	Charlotte, NC 28255	
TITLE	DVCB	☐ DELETE	2.1 TITLE		☐ Change ☐ Addition
NAME	HANCE, JAMES H JR.		2.2 NAME		
STREET ADDRESS	401 N. TRYON ST., NC1-021-03-09		2.3 STREET ADDRESS		
CITY-ST-ZIP	CHARLOTTE NC 28255		2.4 CITY-ST-ZIP		
TITLE	PD	☐ DELETE	3.1 TITLE		☐ Change ☐ Addition
NAME	LEWIS, KENNETH D		3.2 NAME		
STREET ADDRESS	401 N. TRYON ST., NC1-021-03-09		3.3 STREET ADDRESS		
CITY-ST-ZIP	CHARLOTTE NC 28255		3.4 CITY-ST-ZIP		
TITLE	EV	☐ DELETE	4.1 TITLE		☐ Change ☐ Addition
NAME	OKEN, MARC D		4.2 NAME		
STREET ADDRESS	401 N. TRYON ST., NC1-021-03-09		4.3 STREET ADDRESS		
CITY-ST-ZIP	CHARLOTTE NC 28255		4.4 CITY-ST-ZIP		
TITLE	SV	☐ DELETE	5.1 TITLE		☐ Change ☐ Addition
NAME	GENTRY, FRANK L		5.2 NAME		
STREET ADDRESS	401 N. TRYON ST., NC1-021-03-09		5.3 STREET ADDRESS		
CITY-ST-ZIP	CHARLOTTE NC 28255		5.4 CITY-ST-ZIP		
TITLE	EVS	☐ DELETE	6.1 TITLE		☐ Change ☐ Addition
NAME	KISER, JAMES W		6.2 NAME		
STREET ADDRESS	401 N. TRYON ST., NC1-021-03-09		6.3 STREET ADDRESS		
CITY-ST-ZIP	CHARLOTTE NC 28255		6.4 CITY-ST-ZIP		

2/28/00

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, with all other like empowered.

SIGNATURE: Duane L. Smith DUANE L. SMITH, VP **4/23/99** **704-388-2460**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #

CR2E034 (11/98)