

2001 UNIFORM BUSINESS REPORT (UBR)**FILED****Feb 26, 2001 8:00 am**
Secretary of State

02-26-2001 90497 041 ***150.00

DOCUMENT # F99000001622

1. Entity Name

TOWER ASSET SUB, INC.

Principal Place of Business

Mailing Address

**100 REGENCY FOREST
STE 400
CARY NC 27511****8000 REGENCY PKWY., STE. 570
CARY NC 27511**

014400



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number

54-1908850

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☐**\$8.75 Additional
Fee Required**

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

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

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 \$150.00
After MAY 1, 2001 Fee will be \$550.00
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

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP
PD	CLARK, STEPHEN	100 REGENCY FOREST -STE 400	CARY NC 27511	CEO			
V	HUNT, DANIEL	100 REGENCY FOREST -STE 400	CARY NC 27511				
S	TRUICK, DAVID	100 REGENCY FOREST -STE 400	CARY NC 27511	VP, S. CFO	David P. Truick		
T	LILLY, STEVEN	100 REGENCY FOREST -STE 400	CARY NC 27511				
				Richard J Byrne	VP	100 Regency Forest Dr	Cary, NC 27511
				VP	Terry Arment	100 Regency Forest Dr	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: *Daniel Hunt* *Daniel Hunt*

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2/9/01

Date

919 4656770

Daytime Phone #

CR2E034 (10/00)