FOR PROFIT CORPORATION UNIFORM'BUSINESS REPORT (UBR)

FILED DOCUMENT # F99000001984 1. Entity Name 02 SEP 13 PM 2: 16 UNICAPITAL TECHNOLOGY CORPORATION SHUMETARY OF STATE TALLAHASSEE, FLURIDA DO NOT WRITE IN THIS SPACE 3. Mailing Address 20801 BISCAYNE BLVD. **401 N TRYON ST SUITE #403** Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE **MIAMI FL 33180** NC1-021-02-20 City & State 4. FEI Number Applied For Not Applicable CHARLOTTE 65-0905077 Country Zip \$8.75 Additional 5. Certificate of Status Desired 28255 Mecklenburg Fee Required 7. Name and Address of Current Registered Agent CT CORPORATION SYSTEM DO NOT WRITE Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND RD IN THIS SPACE Zip Code **PLANTATION** 33324 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. DALE W. MORRIS 4-11-02 Monis Assistant vice president Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE January 1 - May 1 Fee is \$150.00 9. This corporation is eligible to satisfy its Intangible After May 1, Fee is \$550.00 Amended UBR is \$61.25 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 700008018097 DIR / PRES TITLE TITLE -09/25/02--01058--014 NAME **ANTHONY M. HAGEN** NAME **22500.00 ****900.00 STREET ADDRESS 401 N TRYON ST NC1-021-02-20 STREET ADDRESS CITY - ST - ZIP CITY ST ZIP CHARLOTTE NC 28255 TITLE **SVP** TITLE NAME DUANE L. SMITH NAME STREET ADDRESS 401 N TRYON ST NC1-021-02-20 STREET ADDRESS CITY - ST - ZIP CITY - ST - ZIP **CHARLOTTE NC 28255** TITLE VP TITLE NAME NAME DANIEL CHAIR STREET ADDRESS STREET ADDRESS 401 N TRYON ST NC1-021-02-20 DO NOT WRITE CITY - ST - ZIP CITY - ST - ZIP CHARLOTTE NC 28255 IN THIS SPACE TITLE SEC MLE NAME NAME MARK W. ANDERSSON STREET ADDRESS 401 N TRYON ST NC1-021-02-20 STREET ADDRESS CITY - ST - 7IP CITY - ST - ZIP CHARLOTTE NC 28255 TITLE TREA / CFO TITLE ROBERT A. KEYES, JR. NAME NAME STREET ADDRESS 401 N TRYON ST NC1-021-02-20 STREET ADDRESS CITY - ST - ZIP CITY - ST - ZIP **CHARLOTTE NC 28255** TITLE TIT1 F NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP 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 on an attachment with an address, with all other like empowered. Duane L. Smith, SVP

SIGNATURE AND TYPED OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

704-388-2460

Daytime Phone #

/ 91*/81*2002

SIGNATURE: