

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 23, 2002 8:00 am
Secretary of State

04-23-2002 90358 026 ***158.75

0501324 AT

DOCUMENT # F99000002824

1. Entity Name

PANDIX HOLDING CORPORATION

Principal Place of Business

**2200 WEST MAIN STREET, SUITE 900
 DURHAM NC 27705**

Mailing Address

**2200 WEST MAIN STREET, SUITE 900
 DURHAM NC 27705**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

51-0390591

Applied For

Not Applicable

5. Certificate of Status Desired



\$8.75 Additional
 Fee Required

DO NOT WRITE IN THIS SPACE



6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**C T CORPORATION SYSTEM
 1200 SOUTH PINE ISLAND ROAD
 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, 2002 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 **P** ☐ Delete
 NAME **ROGERS, WAYNE M**
 STREET ADDRESS **325 JOHN KNOX ROAD BLDG. M SUITE 100**
 CITY-ST-ZIP **TALLAHASSEE FL 32303**

TITLE **P** ☒ Change ☐ Addition
 NAME **Rogers, Wayne M.**
 STREET ADDRESS **1100 Highway 98 East, # 801B**
 CITY-ST-ZIP **Destin, FL 32541**

TITLE **STCF** ☐ Delete
 NAME **HAMNER, W. CLAY**
 STREET ADDRESS **2200 WEST MAIN STREET, SUITE 900**
 CITY-ST-ZIP **DURHAM NC 27705**

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE **D** ☐ Delete
 NAME **ROGERS, WILLIAM**
 STREET ADDRESS **11828 LA GRANGE AVE.**
 CITY-ST-ZIP **LOS ANGELES CA 90025**

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE **D** ☐ Delete
 NAME **HAMNER, MARGARET**
 STREET ADDRESS **2200 WEST MAIN STREET, SUITE 900**
 CITY-ST-ZIP **DURHAM NC 27705**

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE **D** ☐ Delete
 NAME **HAMNER, W. CLAY**
 STREET ADDRESS **2200 WEST MAIN STREET, SUITE 900**
 CITY-ST-ZIP **DURHAM NC 27705**

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE **D** ☐ Delete
 NAME **DREW, THOMAS L**
 STREET ADDRESS **2602 VINTAGE HIL COURT**
 CITY-ST-ZIP **DURHAM NC 27712**

TITLE ☐ Change ☐ Addition
 NAME
 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 Block 12 if changed, or on an attachment to this report, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPE OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/9/2002
 Date

(310) 473-0213
 Daytime Phone #

CR2E034 (9/01)