2004 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 26, 2004 8:00 am Secretary of State 4-26-2004 90526 023 ***150.00 **DOCUMENT # F99000006248** LODESTAR TOWERS SOUTHEAST, INC. 24041078 Principal Place of Business Mailing Address 100 REGENCY FOREST DRIVE 100 REGENCY FOREST DRIVE STE 100 STE 100 CARY, NC 27511 CARY, NC 27511 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04202004 Chg-P CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 65-0732424 Not Applicable Country Zip Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be -Added to Fees Trust Fund Contribution. 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete TITLE M Change Addition Thomas A. Prestwood PRESTWOOD, THOMAS A NAME NAME 100 Regency Forest DR STREET ADDRESS 5601 N. MACARTHUR BLVD STE 100 STREET ADDRESS CITY-ST-ZIP FORT COBB, OK 73038 CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition Gabriela Gonzalez NAME GONZALEZ, GABRIELA NAME 100 hegency Forest DR STREET ADDRESS 100 REGENCY FOREST DR STREET ADDRESS MAITLAND, FL 32751 CITY-ST-7IP CITY-ST-ZIP ☐ Delete TITLE ☐ Change = ☐ Addition LYNCH, JOHN H NAME NAME 100 REGENCY FOREST DRIVE, STE 100 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CARY, NC 27511 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition FELMAN, JAMES S NAME NAME 100 REGENCY FOREST DR STREET ADDRESS STREET ADDRESS CARY, NC 27511 CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE Change ☐ Detete ☐ Addition BILTZ, TIMOTHY G NAME 100 REGENCY FOREST DRIVE, STE 100 STREET ADDRESS STREET ADDRESS CARY, NC 27511 CITY-ST-ZIP~ CITY-ST-7IP TITLE Delete TITLE ☐ Change ☐ Addition

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

NAME

STREET ADDRESS CITY-ST-ZIP

SIGNATURE: James S. Felman

NAME

STREET ADDRESS

SIGNATURE AND TYPED OR PRINTED NAME OF SIG

919-468-0112

FILED