2005 FOR PROFIT CORPORATION

Apr 15, 2005 8:00 am Secretary of State ANNUAL REPORT DOCUMENT # F99000006248 04-15-2005 90064 029 ***150.00 LODESTAR TOWERS SOUTHEAST, INC. 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. 03162005 CR2E034 (10/03) City & State 4. FEI Number Applied For City & State 65-0732424 Not Applicable Country Zip Zip \$8.75 Additional == Country 5. Certificate of Status Desired_ Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 City 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 Signature, typed or printed pame of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATEL. "I'M FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing, \$5.00 May Be Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 ----- OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11... 10. ~ -----TETT F ☐ Delete TITI F ☐ Change Addition NAME PRESTWOOD, THOMAS A NAME 100 REGENCY FOREST DR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP CARY, NC 27511 ☐ Delete TITLE ☐ Change ☐ Addition TITLE GONZALEZ, GABRIELA NAME NAME 100 REGENCY FOREST DR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP CARY, NC 27511 S ☐ Detete TITLE ☐ Change ☐ Addition TITLE LYNCH, JOHN H 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 James S. Felman FELMAN, JAMES S NAME NAME 100 Regency Forest DR STREET ADDRESS STREET ADDRESS 100 REGENCY FOREST DR CARY, NC 27511 CITY-ST-ZIP CITY-ST-ZIP TITLE D ☐ Delete TITLE ☐ Change ☐ Addition BILTZ, TIMOTHY G NAME NAME STREET ADDRESS 100 REGENCY FOREST DRIVE, STE 100 STREET ADDRESS CITY-SI-ZIP CITY-ST-ZIP Delete" ŤÍTLE 🕶 --- Change --- 🔲 Addition-TITLE

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

Trust Fortal Contact

NAME OF SIGNING OFFICER OR DIRECTOR

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SIGNATURE:

NAME :

STREET ADDRESS

CITY-ST-ZIP

James S. Felman

919-468-0112

FILED