2004 FOR PROFIT CORPORATION

Apr 26, 2004 8:00 am Secretary of State ANNUAL REPORT 04-26-2004 90526 013 ***150.00 DOCUMENT # H13104 1. Entity Name LODÉSTAR TOWERS, INC. Principal Place of Business Mailing Address 54041088 100 REGENCY FOREST DR. 100 REGENCY FOREST DR. STE. 400 STE. 400 CARY, NC 27511 US CARY, NC 27511 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. 04202004 Cha-P CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 59-2453432 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTHPINE 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 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. TITLE n Delete TITLE ☐ Change ☐ Addition BILTZ, TIMOTHY G NAME NAME STREET ADDRESS 100 REGENCY FOREST DRIVE SUITE 400 STREET ADDRESS CARY, NC 27511 CITY-ST-ZIP CITY-ST-ZIP Delete TITLE Change ☐ Addition TITLE Thomas A. Prestwood PRESTWOOD, THOMSA A NAME NAME 100 Regency Forest DR STREET ADDRESS 5601 N. MACARTHUR BLVD STE 100 STREET ADDRESS CITY-ST-ZIP **IRVING, TX 75038** CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition GONAZLEZ, GABRIELA NAME NAME STREET ADDRESS 100 REGENCY FOREST DR STREET ADDRESS CITY-ST-ZIP CARY, NC 27511 CITY-ST-ZIP Delete TITLE Change ☐ Addition LYNCH, JOHN H NAME NAME 100 REGENCY FOREST DR STREET ADDRESS STREET ADDRESS CARY, NC 27511 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition TITLE FELMAN, JAMES NAME NAME 100 REGENCY FOREST DR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CARY, NC 27511 CITY-ST-ZIP 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

CITY-ST-7IP

919-468-0112

FILED