2002 UNIFORM BUSINESS REPORT (UBR)

FILED Feb 28, 2002 8:00 am **DOCUMENT #** M43871 Secretary of State 1. Entity Name 02-28-2002 90049 002 ***150.00 LODESTAR NEW ORLEANS, INC. Principal Place of Business Mailing Address 100 REGENCY FOREST/DR :100 REGENCY FOREST DR 0 0 2 1 0 U STE 100 STE 100 **CARY: NC: 27511** CARY NC 27511 US US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 59-2752437 Not Applicable Zip Country \$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 CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324 City Zip Code Fί 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. COURT HOUSELFT THE REPORT SHOWS PLACE OF 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 FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria or back) Make Check Payable to Department of State अनुसार प्रमाण - OFFICERS AND DIRECTORS 11. 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete ☐ Change ☐ Addition NAME BLITZ TIMOTHY G STREET ADDRESS 100 REGENCY FOREST DR STE 100 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP CARY NC 27511 TITLE ☐ Delete TITLE **火** Change ☐ Addition NAME NAME Thomas A Prestwood STANDLEY, DOUGLAS STREET ADDRESS STREET ADDRESS 100 REGENCY FOREST DR STE 100 CITY-ST-ZIP CITY-ST-ZIP CARY NC 27511 ☐ Delete TITLE X Change EVP ☐ Addition David P. Tomick NAME NAME TONUEK, DAVID P STREET ADDRESS STREET ADDRESS 100 REGENCY FOREST DR STE 100 CITY-ST-ZIP CITY-ST-ZIP CARY NC 27511 TITLE ☐ Delete TITLE **VP** ☐ Change ☐ Addition NAME NAME BYRNE, RICHARD J STREET ADDRESS STREET ADDRESS 100 REGENCY FOREST DR STE 100 CITY-ST-ZIP CARY NC 27511 CITY-ST-ZIP TITLE ☐ Delete **VP** TITLE Change ☐ Addition Daniel I. Hunt NAME NAME HUNT, DAMIL I STREET ADDRESS STREET ADDRESS 100 REGENCY FOREST DR STE 100 CITY-ST-7IP CITY-ST-ZIP CARY NC 27511 TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME LYNCH, JOHN H STREET ADDRESS STREET ADDRESS 100 REGENCY FOREST DR STE 100 CITY-ST-ZIP CITY-ST-ZIP **CARY NC 27511** 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

2602 SIGNATURE AND A

with all other

changed, or on an attachment with an address

Attachment Dooth MU3871/5047150

Directors, Officers Report

Lodestar New Orleans, Inc.

Tuesday, January 29, 2002

DIRECTORS

Timothy G. Biltz

Effective: Tuesday, August 15, 2000

Effective: Wednesday, August 15, 2001

Director

OFFICERS

OFFICERS	
Thomas A. Prestwood	President Address for All
Effective: Tuesday, December 11, 2001 David P. Tomick Effective: Tuesday, August 15, 2000	President Address for All Chief Financial Officer Too Regency Forest W Cary, NC 27511 Executive Vice President
Effective: Tuesday, August 15, 2000	Executive Vice President
H. Michael Goonewardene Effective: Thursday, June 01, 2000	Senior Vice President - Tower Development
Richard J. Byrne Effective: Tuesday, August 15, 2000	Vice President
Daniel I. Hunt Effective: Tuesday, August 15, 2000	Vice President
Michael J. Hussey Effective: Thursday, April 06, 2000	Director of Finance & Administration
Dale Perryman Effective: Monday, August 28, 2000	Vice President
John H. Lynch Effective: Tuesday, August 15, 2000	Secretary
Timothy O'Neill Effective: Tuesday, August 15, 2000	Controller
J. John Barker Effective: Tuesday, August 15, 2000	Assistant Secretary
James S. Felman	Assistant Treasurer