

# 2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P01000039264

FILED  
Feb 14, 2002 8:00 AM  
Secretary of State

Entity Name: PIH TAX CREDIT FUND II, INC.

## Current Principal Place of Business:

411 FAYETTEVILLE ST. MALL  
(LOCATION 19A3)  
RALEIGH, NC 27602

## New Principal Place of Business:

410 S WILMINGTON ST  
PEB17B5  
RALEIGH, NC 27602

## Current Mailing Address:

411 FAYETTEVILLE ST. MALL  
(LOCATION 19A3)  
RALEIGH, NC 27602

## New Mailing Address:

410 S WILMINGTON ST  
PEB 17B5  
RALEIGH, NC 27602

FEI Number: 36-4443676

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM  
1200 S. PINE ISLAND RD.  
PLANTATION, FL 33324 US

## Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP ( ) Change (X) Addition  
Name: SULLIVAN, THOMAS R  
Address: 410 S WILMINGTON ST  
City-St-Zip: RALEIGH, NC 27602

Title: CS ( ) Change (X) Addition  
Name: SCHILLER, FRANK A  
Address: 410 S WILMINGTON ST  
City-St-Zip: RALEIGH, NC 27602

Title: P ( ) Change (X) Addition  
Name: SCOTT III, PETER M  
Address: 410 S WILMINGTON ST  
City-St-Zip: RALEIGH, NC 27602

Title: D ( ) Change (X) Addition  
Name: SCHILLER, FRANK A  
Address: 410 S WILMINGTON ST  
City-St-Zip: RALEIGH, NC 27602

Title: D ( ) Change (X) Addition  
Name: SCOTT III, PETER M  
Address: 410 S WILMINGTON ST  
City-St-Zip: RALEIGH, NC 27602

Title: D ( ) Change (X) Addition  
Name: SULLIVAN, THOMAS R  
Address: 410 S WILMINGTON ST  
City-St-Zip: RALEIGH, NC 27602

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: FRANK A SCHILLER

CS

02/14/2002

Electronic Signature of Signing Officer or Director

Date

ROBERT M. WILLIAMS, ASSISTANT SEC  
410 S WILMINGTON ST  
RALEIGH, NC, 27602

THOMAS R. SULLIVAN, TREASURER  
410 S WILMINGTON ST  
RALEIGH, NC, 27602