FILED 2002 UNIFORM BUSINESS REPORT (UBR) May 13, 2002 8:00 am Secretary of State DOCUMENT # P01425 05-13-2002 90073 046 ***150.00 SECURITY PACIFIC HOUSING SERVICES, INC. Principal Place of Business Mailing Address 401 N. TRYON ST 401 N. TRYON ST NC1-021-03-09 NC1-021-03-09 **CHARLOTTE NC 28255 CHARLOTTE NC 28255** US 2. Principal Place of Business 3. Mailing Address reek Rd 401 N Tryon St 10089 Willow Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE NC1-091-09-30 Applied For City & State City & State 4. FEI Number <u>harlotte</u> NC 95-3868556 Not Applicable San Diego 92131 \$8.75 Additional Country Country 5. Certificate of Status Desired mecklenburg 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 S. PINE ISLAND ROAD PLANTATION FL 33324 Zip Code City 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. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 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 Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. CR2E034 (9/01) Addition Change ☐ Delete TITLE TITLE NAME NAME PRICE, JOE L STREET ADDRESS STREET ADDRESS 401 N. TRYON ST CITY-ST-ZIP CITY-ST-ZIP **CHARLOTTE NC 28255** ✓ Addition ☐ Delete Change TITLE . NAME NAME -DOYLE, JAMES M STREET ADDRESS 401 N. TRYON ST STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP **CHARLOTTE NC 28255** ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME RAMEY, MICHAEL C STREET ADDRESS STREET ADDRESS 401 N. TRYON ST CITY-ST-ZIP CITY-ST-ZIP **CHARLOTTE NC 28255** ☐ Addition ☐ Change □ Delete TITLE TITLE SVP MORZ, GREG S NAME STREET ADDRESS STREET ADDRESS 401 N. TRYON ST CITY-ST-ZIP CITY-ST-ZIP CHARLOTTE NC 28255 ☐ Change Addition ☐ Delete TITLE NAME STARK, EDWARD J STREET ADDRESS STREET ADDRESS 401 N. TRYON ST CITY-ST-ZIP CITY-ST-ZIP **CHARLOTTE NC 28255** ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME ALLEN, JAMES M NAME STREET ADDRESS STREET ADORESS 401 N. TRYON ST CITY-ST-ZIP CITY-ST-7IP CHARLOTTE NC 28255 13. I hereby certify that the information supplied with this filling 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 changed, or on an attachment with an address, with all other like empowered.

E: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTO Grea S. Mroz SYP Date Daylime Phone *