2002 UNIFORM BUSINESS REPORT (UBR)						FILED Mar 07, 2002 8:00 am Secretary of State		
1. Entity Nam		P1822	U .			Secretary (of St	ate 🕻
FIRST SH	HANNON RE	EALTY OF NORTH	H CAROLINA, INC.			03-07-2002 90232 0		
Principal Plac	ce of Business		Mailing Address					
			PO BOX 931 TOLEDO OH 43697					
US						a tunktunnu ent jendu unten utura otusu musu atatu u	Atmen mimis minit	######################################
2. Principal Place of Business 3.			3. Mailing Address					
						, , , , , , , , , , , , , , , , , , ,		#1#11 #(#1) 1##I
Suite, Apt. #, etc.			Suite, Apt. #, etc.			DO NOT WRITE IN THIS	SPACE	
City & State			City & State		4.	FEI Number 31-1216427		oplied For
Zip	Zip Country		Zip	ip Country		5. Certificate of Status Desired Status Desired Status Desired Fee Required		
	6. Name and	d Address of Current Re	egistered Agent		7.	Name and Address of New Registered		
			Name	me				
CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD				Street /	t Address (P.O. Box Number is Not Acceptable)			
	TION FL 33324							
			City	FL Zip Code				
8. The above	e named entity sul	bmits this statement for t	he purpose of changing its	registered office of	or registered ag	ent, or both, in the State of Florida.	-	
00000	,							
SIGNATURE .	Signature, typed or pri	nted name of registered agent and	title il applicable. (NOTE	Registered Agent signa	ture required when re	einstating) DATE		
	oration is eligible requirement and	to satisfy its Intangible		! FEE IS \$150		10. Election Campaign Financing	\$5.0	0 May Be
(See criter			After May 1, 200 Make Check Payab			Trust Fund Contribution.	Addeo	to Fees
11.	Northeast and	OFFICERS AND DI	···· · · · · ·	12.	AD	DITIONS/CHANGES TO OFFICERS AND		
TITLE NAME	VP. Dir BISHOP, PAL	<u>ector</u> Ital	Delete	titlê Namê			🗌 Change	Addition (50)
STREET ADDRESS CITY-ST-ZIP	1801 RICHAF	rds Rd		STREET ADDRESS CITY-ST-ZIP				E034
TITLE	TOLEDO OH AS	43607	Deiete	TITLE			Change	CH2E
NAME	-MARTIN, LET		n, Letitia	NAME				
STREET ADDRESS CITY-ST-ZIP	7801 RICHAR TOLEDO OH			STREET ADDRESS CITY - ST - ZIP				
TITLE	AT		- Delete	TITLE -				Addition
NAME	HICKERSON,	CUEDVI					- Change	L L
STREET ADDRESS				NAME STREET ADDRESS			Change -	
STREET ADDRESS CITY - ST - ZIP	1801 RICHAP	rds rd					🗀 - Change -	
CITY-ST-ZIP TITLE	1801 RICHAF TOLEDO OH AT	RDS RD 43607	Delete	STREET ADDRESS CITY-ST-ZIP TITLE			Change -	Addition
CITY-ST-ZIP TITLE NAME STREET ADDRESS	1801 RICHAF TOLEDO OH AT SNELL, WYN	RDS RD 43607 DÖLŸN	Delete	STREET ADDRESS CITY-ST-ZIP TITLE NAME CETTEE ADDRESS				Addition
CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP	1801 RICHAF TOLEDO OH AT SNELL, WYN 660 ÆAVER MAUMEE OH	RDS RD _43607 DOLYN CREEK CIRCLE <u>Bea</u>	aver Creek C	STREET ADDRESS CITY - ST-ZIP THLE NAME CITY - ST-ZIP			Change	
CITY-ST-ZIP TITLE NAME STREET ADDRESS	1801 RICHAF TOLEDO OH AT SNELL, WYN 660 XEAVER MAUMEE OH D	RDS RD 43607 DÖLŸN CREEK CIRCLE <u>Bez</u> 143537		STREET ADDRESS CITY-ST-ZIP TITLE NAME CETTEE ADDRESS				Addition
CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS	1801 RICHAF TOLEDO OH AT SNELL, WYN 660 XEAVER MAUMEE OH D SHULTZ, ED 1801 RICHAF	RDS RD 43607 DOLYN CREEK CIRCLE <u>Bea</u> 143537 WARD J RDS RD	aver Creek C	STREET ADDRESS CITY - ST - ZIP THLE NAME CITY - ST - ZIP THLE			Change	
CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME	1801 RICHAF TOLEDO OH AT SNELL, WYN 660 XEAVER MAUMEE OH D SHULTZ, EDV 1801 RICHAF TOLEDO OH	RDS RD 43607 DOLYN CREEK CIRCLE <u>Bea</u> 143537 WARD J RDS RD	aver Creek C	STREET ADDRESS CITY - ST-ZIP TITLE NAME CITY - ST-ZIP TITLE NAME STREET ADDRESS	Treasu	urer	Change	
CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME	1801 RICHAF TOLEDO OH AT SNELL, WYN 660 XEAVER MAUMEE OH D SHULTZ, EDV 1801 RICHAF TOLEDO OH AT HANSEN, AM	RDS RD 43607 DOLYN CREEK CIRCLE <u>Bea</u> 1.43537 WARD J RDS RD 43607 IY L	aver Creek C	STREET ADDRESS CITY - ST-ZIP TITLE NAME CITY - ST-ZIP TITLE NAME STREET ADDRESS CITY - ST-ZIP TITLE NAME	Teresa	a Mulawa	Change	Addition
CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE	1801 RICHAF TOLEDO OH AT SNELL, WYN 660 XEAVER MAUMEE OH D SHULTZ, EDV 1801 RICHAF TOLEDO OH AT HANSEN, AM 1801 RICHAF	RDS RD 43607 DOLYN CREEK CIRCLE <u>Bea</u> 1.43537 WARD J RDS RD 43607 IY L RDS ROAD	aver Creek C	STREET ADDRESS CITY - ST-ZIP TITLE NAME CITY - ST-ZIP TITLE NAME STREET ADDRESS CITY - ST-ZIP TITLE TITLE	Teresa	a Mulawa Richards Road	Change	Addition
CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 13. I hereby c inclicated of the cor	1801 RICHAF TOLEDO OH AT SNELL, WYN 660 XEAVER MAUMEE OH D SHULTZ, EDV 1801 RICHAF TOLEDO OH AT HANSEN, AM 1801 RICHAF TOLEDO OH certify that the info fon this report or portation or the ref	RDS RD 43607 DOLÝN CREEK CIRCLE <u>Bea</u> 143537 WARD J RDS RD 43607 AY L RDS ROAD 43607 ormation supplied with th supplemental report is tr sceiver or trustee empow	Ever Creek C Delete	STREET ADDRESS CITY-ST-ZIP TITLE NAME CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP	Teresa 1801 I Toledo ave the same	a Mulawa Richards Road	Change	Addition
CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 13. I hereby c indicated of the cor	1801 RICHAF TOLEDO OH AT SNELL, WYN 660 XEAVER MAUMEE OH D SHULTZ, EDV 1801 RICHAF TOLEDO OH AT HANSEN, AM 1801 RICHAF TOLEDO OH certify that the info or this report or rporation or the re or on an attachm	RDS RD 43607 DOLÝN CREEK CIRCLE <u>Bea</u> 143537 WARD J RDS RD 43607 AY L RDS ROAD 43607 ormation supplied with th supplemental report is tr sceiver or trustee empow	is filing does not qualify for ue and accurate and that m	STREET ADDRESS CITY - ST-ZIP TITLE NAME CITY - ST-ZIP TITLE NAME STREET ADDRESS CITY - ST-ZIP TITLE NAME STREET ADDRESS CITY - ST-ZIP TITLE NAME STREET ADDRESS CITY - ST-ZIP	Teresa 1801 I Toledo ave the same	A Mulawa Richards Road O OH 43607 119.07(3)(i), Florida Statutes, I further cer legal effect as if made under oath; that I a da Statutes; and that my name appears in	Change	Addition

altackments Hout

Directors, Officers Report

P18220/607325

First Shannon Realty of North Carolina, Inc.

Monday, January 28, 2002

DIRECTORS

A Calvin Axtell, Jr Primary Address:

Director 515 Congress Avenue Suite 1612 Austin, TX 78701

Paul J Bishop Primary Address:

Director 1801 Richards Road Toledo, Ohio 43607 USA

Edward J Shultz Primary Address: Director 1801 Richards Road Toledo, Ohio 43607 USA

OFFICERS

Edward J Shultz Primary Address:

Chairman of the Board 1801 Richards Road Toledo, Ohio 43607 USA

President

Vice President

Vice President

A Calvin Axtell, Jr Primary Address:

Neal B Barnard Primary Address:

Vice President 1801 Richards Road

Toledo, Ohio 43607 USA

515 Congress Avenue

Suite 1612 Austin, TX 78701

Vice Primary Address: 1801 Richards Road Toledo, Ohio 43607_USA

Rex M Paine Primary Address:

Steven C Palmquist

Primary Address:

Paul J Bishop

515 Congress Avenue Suite 1612 Austin, TX 78701

Vice President 1801 Richards Road Toledo, Ohio 43607 USA

Mark M Sockness Primary Address:

Vice President 660 Beaver Creek Circle Maumee, Ohio 43537 USA

Dean L Wilson Primary Address:

Vice President 660 Beaver Creek Circle Maumee, Ohio 43537 USA

First Shannon Realty of North Carolina, Inc. attachments + Dr. # P18220/007325

Teresa Mulawa Primary Address: Treasurer

1801 Richards Road Toledo, Ohio 43607 USA

Sheryl A Weingrow Primary Address:

Secretary 1801 Richards Road Toledo, Ohio 43607 USA

Cheryl Hickerson Primary Address:

Assistant Treasurer 660 Beaver Creek Circle

Wyndolyn L Snell Primary Address: Assistant Treasurer

660 Beaver Creek Circle Maumee, Ohio 43537 USA

.

Maumee, Ohio 43537 USA

Letitia D Marth

Assistant Secretary

Primary Address:

1801 Richards Road Toledo, Ohio 43607 USA