2002 UNIFORM BUSINESS REPORT (UBR)

Feb 11, 2002 8:00 am DOCUMENT # P21905 **Secretary of State** 1. Entity Name 02-11-2002 90226 019 ***150.00 PALISADES PROPERTIES, INC. Principal Place of Business Mailing Address 8806 WINGED BOURNE 8806 WINGED BOURNE CHARLOTTE NC 28210 CHARLOTTE NC 28210 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 36-3144765 Not Applicable Country \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name WILLIS, JAMES E. Street Address (P.O. Box Number is Not Acceptable) 531 THIRD STREET SOUTH NAPLES FL 33940 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 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 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 11. OFFICERS AND DIRECTORS (9/01) Addition ☐ Delete TITLE TITLE PTD NAME NAME ROBERTS, WILLIAM V. CR2E034 STREET ADDRESS STREET ADDRESS 8806 WINGED BOURNE CITY-ST-ZIP CITY-ST-ZIP CHARLOTTE NC ☐ Delete ☐ Change ☐ Addition TITLE TITLE NAME FERGUSON, PATRICIA J. STREET ADDRESS STREET ADDRESS 10112 HANOVER HOLLOW DR CITY-ST-ZIP CITY-ST-ZIP CHARLOTTE NC ☐ Change Addition Delete TITLE -TITLE: NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Delete Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete ☐ Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS

SIGNATURE:

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REQUIRMINIAM V. Roberts

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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 changed, or on an attachment with an address, with all other like empowered.

1-25-02

<u> 704–543–7970</u>

Daytime Phone #

FILED