## 2004 FOR PROFIT CORPORATION ANNUAL REPORT

## **Secretary of State** DOCUMENT # P40740 02-26-2004 90016 002 \*\*\*150.00 FORWARD DEVELOPMENT, INC. Principal Place of Business Mailing Address 44014200 128 SOUTH TRYON STREET, SUITE 900 128 SOUTH TRYON STREET, SUITE 900 CHARLOTTE, NC 28202 CHARLOTTE, NC 28202 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #. etc. 02122004 CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 56-1761012 Not Applicable Zip Zip Country 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 Name C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD Street Address (P.O. Box Number is Not Acceptable) PLANTATION, FL 33324 Zip Code 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) THE COLUMN THE COLUMN HIS TO SEE THE COLUMN HIS THE COL \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 \*Trust Fund Contribution." Added to Fees 😘 After May 1, 2004 Fee will be \$550.00 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS CP TITLE Delete njile XIXI Change KENNETH D. WALKER NAME Kenneth D. Walker NAME STREET ADDRESS 128 S. TRYON ST #900 STREET ADDRESS 128 S. Tryon St., #900 CITY-ST-ZIP CHARLOTTE, NC CITY-ST-7IP Charlotte, NC 28202 TITLE nre ☐ Change Delete \*Addition ZHISS, GENE NAME NAME Mike Carlet STREET ADDRESS 128 S. TRYON ST #900 STREET ADDRESS 128 S. Tryon St., #900 CITY ST-ZIP CHARLOTTE, NC CITY-ST-ZIP Charlotte, NC2282022 DVS TITLE ☐ Delete DTLE XX Change ☐ Addition PEARCE, TED P. NAME NAME Ted P. Pearce STREET ADDRESS 128 S. TRYON ST #900 STREET ADDRESS 128 S. Tryon St., #900 CITY-S1-ZIP CHARLOTTE, NC CITY-ST-ZIP Charlotte, NC 28202 Change Delete TITLE TITLE Addition NAME NAME Mark Street STREET ADDRESS STREET ADDRESS 128 S. Tryon St., #900 CITY-ST-ZIP CITY-SI-ZIP Charlotte, NC 28202 TITLE ☐ Delete TITLE ☐ Change Addition D NAME NAME James Amos, Jr. STREET ADDRESS STREET ADDRESS 3660 Bear Creek Road CITY-ST-ZIP CITY-ST-ZIP Thompson Station, TN 37179 Change TITLE ATLE ☐ Delete **X** Addition 27 J. 82 Aug 13 D Jason Schmidly NAME NAME 1 1 ags 1. 201 N. Tryon St., #2450

**FILED** Feb 26, 2004 8:00 am

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered. 2/20/04

STREET ADDRESS

CITY:ST:ZIP ~

Ted P. Pearce, Vice President and Secretary (704) 377-8855 D TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

STREET ADDRESS

CITY-ST-ZIP

Charlotte, NC 28202

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## ATTACHMENT TO THE STATE OF FLORIDA 2004 FOR PROFIT 40 (200) **COPORATION ANNUAL REPORT** FORWARD DEVELOPMENT, INC.

## **Additional Officers/Directors**

Brian Bailey, Director (addition) 201 North Tryon Street, Suite 2450, Charlotte, North Carolina 28202

Kenneth Doyle, Director (addition) 1133 Connecticut Avenue, N.W., Suite 700, Washington, D.C. 20036

A. Judson Hill, Director (addition) 1133 Connecticut Avenue, N.W., Suite 700, Washington, D.C. 20036