2004 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 19, 2004 8:00 am Secretary of State DOCUMENT # P94000023448 04-19-2004 90318 014 ***150.00 PARKER-RALEIGH DEVELOPMENT XXIII, INC. Principal Place of Business Mailing Address 国际人 人 201 N. FRANKLIN ST. 201 N. FRANKLIN ST. **SUITE 2100** SUITE 2100 -TAMPA, FL 33602 TAMPA, FL 33602 2. Principal Place of Business 3. Mailing Address 5500 Atlantic Springs Road 5500 Atlantic Springs Road Suite, Apt. #, etc. Suite, Apt. #, etc. 03192004 CR2E034 (10/03) Chg-P Suite 103 Suite 103 4. FEI Number Applied For City & State City & State 59-3239433 Not Applicable Raleigh, NC Raleigh, NC Country Country Zip Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 27616 27616 USI HISA 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name EDWARDS, JOSEPH D Street Address (P.O. Box Number is Not Acceptable) 201 N. FRANKLIN ST. **SUITE 2100** TAMPA, FL 33602 Zip Code FL 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 cripted name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. P/AS/D **PSD** Addition Delete XI Channe TITLE TITLE GLICK, ADAM NAME NAME Glick, Adam P. STREET ADDRESS 118 W. 57 ST. STREET ADORESS 1700 Broadway Avenue 34th Floor CITY-ST-ZIP NEW YORK, NY CITY-ST-ZIP New York, NY 10019 TITLE Delete TITLE V/S Change ☐ Addition Brady, David L. PARKER, JACK NAME NAME STREET ADDRESS 118 W 57TH STREET STREET ADDRESS 5500-103 Atlantic Springs Road CITY-ST-ZIP CITY-ST-ZIP NY, NY Raleigh, NC 27616 VAS TITLE ☐ Delete TITLE V/AS ☐ Change X Addition MITCHELL, STEPHEN J NAME NAME Gordon, Richard C. 201 N FRANKLIN STREET SUITE 2100 STREET ADDRESS STREET ADDRESS 1700 Broadway Avenue 34th Floor CITY-ST-ZIP CITY-ST-ZIP TAMPA, FL New York, NY 10019 VAS ☐ Change ▼ Addition TITLE ☐ Detete TITLE BRADY, DAVID Vaganay, Jean-Pierre NAME NAME 5500-103 ATLANTIC SPRINGS RD 1700 Broadway Avenue 34th Floor STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP RALEIGH, NC New York, NY 10019 TITLE ☐ Delete THE V/AT ☐ Change X Addition NAME NAME O'Larnic, Nancy C. STREET ADDRESS STREET ADDRESS 5500-103 Atlantic Springs Road CITY-ST-ZIP CITY-ST-ZIP Raleigh, NC 27616 ☐ Change Addition TITLE ☐ Delete TITLE V/AS NAME NAME Fuller, Kenneth STREET ADDRESS STREET ADDRESS 5500-103 Atlantic Springs Road CITY-ST-ZIP CITY-ST-ZIP Raleigh, NC 27616 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.

TED NAME OF SIGNING OFFICER OR DIRECTOR

919-872-9000

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AHachment **DOCUMENT #P94000023448** 1. Entity Name PARKER-RALEIGH DEVELOPMENT XXIII, INC. 2. Principal Place of Business 2. Mailing Address 5500 Atlantic Springs Road 5500 Atlantic Springs Road Suite, Apt. #, etc Suite, Apt. #, etc Suite 103 Suite 103 City & State City & State 4. FEI Number Raleigh, NC Raleigh, NC 59-3239433 Zip Zip Country Country 27616 USA 27616 USA

	11. Additions/Chang	es to Officers a	nd Directors in 11	 	·
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V/AS Change X Addition Ratledge, Toler W. 5500-103 Atlantic Springs Road Raleigh, NC 27616				Addition
TITLE NAME	AS Poor, Vickie B.		Change	X	Addition
STREET ADDRESS CITY-ST-ZIP	5500-103 Atlantic S Raleigh, NC 27616				