2001 UNIFORM BUSINESS REPORT (UBR)

FILED May 03, 2001 8:00 am Secretary of State DOCUMENT # P98000042564 1. Entity Name 12 ZP NO. 59 MEMBER, INC. 05-03-2001 91127 040 ***158.75 Mailing Address Principal Place of Business PO BOX 2628 111 PRINCESS ST WILMINGTON NC 28402 B0046362 WILMINGTON NC 28401 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For 4. FEI Number City & State City & State 56-2086074 Not Applicable Country \$8.75 Additional Zip Country X Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324 Zip Code City 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. SIGNATURE DATE (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. 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. ☐ Addition Change ☐ Delete TITLE TITLE NAME NAME ZIMMER, JEFFREY L STREET ADDRESS STREET ADDRESS 111 PRINCESS STREET CITY-ST-ZIP CITY-ST-ZIP WILMINGTON NC 28401 ☐ Change ☐ Addition TITLE Delete VPTD TITLE NAME NAME ZIMMER, ALAN M STREET ADDRESS STREET ADDRESS 111 PRINCESS STREET CITY-ST-ZIP CITY-ST-ZIP WILMINGTON NC 28401 Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME ZIMMER, HERBERT J STREET ADDRESS STREET ADDRESS 111 PRINCESS STREET CITY-ST-ZIP CITY-ST-ZIP WILMINGTON NC 28401 ☐ Addition ☐ Change TITLE ☐ Delete TITLE D NAME NAME MOSKOWITZ, E B STREET ADDRESS STREET ADDRESS 2107 ASCOTT PLACE CITY-ST-ZIP CITY-ST-ZIP WILMINGTON NC 28403 ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

910/763-4669

01/05/01

SIGNATURE: Jeffrey

President TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR SIGNATURE AND