2001 UNIFORM BUSINESS REPORT (UBR) May 21, 2001 8:00 am Secretary of State DOCUMENT # P98000095599 1. Entity Name 05-21-2001 90354 022 \*\*\*150.00 DIXIE MANOR, INC. Principal Place of Business Mailing Address 6000 Fairview Rd. 6000 Fairview Rd. Suite 1150 Suite 1150 A0070729 Charlotte, NC 28210 Charlotte, NC 28210-2225 2. Principal Place of Business 3. Mailing Address 7523 Little Avenue <u>7523 Little Avenue</u> Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc Suite 108 Suite 108 Applied For 4. FEI Number City & State City & State 58-2426500 Not Applicable Charlotte, NC Charlotte, NC Country Country \$8.75 Additional 5. Certificate of Status Desired П 28266 Fee Required 28266 USA USA 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name Forman, Robert S. Street Address (P.O. Box Number is Not Acceptable) 2101 W. Commercial Blvd., Suite 4100 Ft. Lauderdale, FL 33309 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. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) TILE NOW!!! FEE IS \$150.00 Aner MAY 1 2001 Fee will be \$550.00 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. 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. -XI Change Addition TITLE TITLE NAME NAME Calandra, Michael STREET ADDRESS STREET ADDRESS 7523 Little Avenue, Suite 108 Charlotte, NC 28266 6000 Fairview Rd Charlotte, NC 28 Suite 1150 CITY-ST-ZIP CITY-ST-ZIP (C) Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Change ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Addition ☐ Defete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Addition Delete TITLE TITLE 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 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.

Calandra

SIGNATURE:

GNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTO