2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

Apr 19, 2004 8:00 am Secretary of State DOCUMENT # S18837 04-19-2004 90318 011 ***150.00 1. Entity Name PARKER-RALEIGH DEVELOPMENT IX. INC. Principal Place of Business Mailing Address 94056640 201 N. FRANKLIN STREET 201 N. FRANKLIN STREET SUITE 2100 SUITE 2100 TAMPA, FL 33602-5121 TAMPA, FL 33602-5121 2. Principal Place of Business 3. Mailing Address 5500 Atlantic Springs Road 5500 Atlantic Springs Road Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (10/03) 03192004 Chg-P Suite 103 Suite 103 City & State 4. FEI Number Applied For City & State 59-3049769 Not Applicable Raleigh, NC Raleigh. NC Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 27616 USA 27616 USA 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MITHCELL, STEPHEN J. Street Address (P.O. Box Number is Not Acceptable) 201 N. FRANKLIN STREET, SUITE 2100 **SUITE 2100** TAMPA, FL 33602 City 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 printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. P/AS/D Delete TITLE Change TITLE ☐ Addition Glick, Adam P. NAME PARKER, JACK NAME 1700 Broadway Avenue 34th Floor STREET ADDRESS 118 W. 57TH STREET STREET ADDRESS 10019 New York, NY CITY-ST-7IP CITY-ST-ZIP NEW YORK, NY Delete XI Change ☐ Addition TITLE TITLE MITCHELL, STEPHEN J. Brady, David L. NAME NAME 5500-103 Atlanic Springs Road STREET ADDRESS 210 N FRANKLIN ST, #2100 STREET ADDRESS Raleigh, NC 27616 CITY-ST-7IP CITY-ST-ZIP TAMPA, FL Delete V/AS ☐ Change X Addition TITLE TITLE Gordon, Richard C. PARKER, NORMA NAME NAME 1700 Broadway Avenue 34th Floor STREET ADDRESS 118 W. 57TH STREET STREET ADDRESS New York; NY 10019 CITY-ST-ZIP NEW YORK, NY CITY-ST-ZIP V/T TITLE ☐ Delete TITLE ☐ Change X Addition NAME BRADY, DAVID NAME Vaganay, Jean-Pierre 1700 Broadway Avenue 34th Floor 5500-103 ATLANTIC SPRINGS RD STREET ADDRESS STREET ADDRESS New York, NY 10019

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 others like empowered.

CITY-ST-ZIP

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

TITLE

NAME

TITLE

NAME

V/AT

V/AS

O'Larnic, Nancy C.

Raleigh, NC 27616

Raléigh, NC 27616

Fuller, Kenneth

CITY-ST-ZIP

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-7IP

TITLE

NAME

TITLE

NAME

RALEIGH, NC

GORDON, JULIUS

NEW YORK, NY

GLICK, ADAM

NEW YORK, NY

118 W. 57TH STREET

118 W. 57TH STREET

SIGNATURE: SIGNATURE AND TYPED OR WINTED NAME OF SIGNING OFFICER OR DIRECTOR

Delete

☐ Delete

5500-103 Atlantic Springs Road

5500-103 Atlantic Springs Road

919-872-9000

X Addition

X Addition

☐ Change

FILED

AHachmen F DOCUMENT #S18837 1. Entity Name_ PARKÉR-RALEIGH DEVELOPMENT IX, 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 59-3049769 Country Zip Zip Country 27616 USA 27616 USA

11. Additions/Changes to Officers and Directors in 11					
TITLE	V/AS		Change	X	Addition
NAME	Ratledge, Toler W.				
STREET ADDRESS	5500-103 Atlantic Springs Road				
CITY-ST-ZIP	Raleigh, NC 27616				
TITLE	AS		Change	Х	Addition
NAME	Poor, Vickie B.	<u> </u>		<u> </u>	
STREET ADDRESS	5500-103 Atlantic Springs Road				
CITY-ST-ZIP	Raleigh, NC 27616			·	