

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

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May 15 1997 8:00am  
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State  
DIVISION OF CORPORATIONS

DOCUMENT # S30555 (4)  
1. Corporation Name  
EXHO PROPERTY, INC.



Principal Place of Business  
P O BOX 4899  
GA1-008-14-16  
ATLANTA GA 30302-4899  
US  
401 N TRYON ST  
NC1-021-03-09  
c/o CORPORATE TAX  
CHARLOTTE NC 28255

|   |                                       |
|---|---------------------------------------|
| 3. Date Incorporated or Qualified<br>02/07/1991   | 3a. Date of Last Report<br>02/07/1996 |
| 4. FEI Number<br>NOT APPLICABLE   | Applied For<br>Not Applicable         |
| 5. Certificate of Status Desired <input type="checkbox"/>   | \$8.75 Additional<br>Fee Required     |
| 6. Election Campaign Financing<br>Trust Fund Contribution <input type="checkbox"/>  | \$5.00 May Be<br>Added to Fees        |
| 8. This corporation has liability for intangible tax under s. 199.032,<br>Florida Statutes <input type="checkbox"/> Yes <input type="checkbox"/> No |                                       |

|                                |                        |
|--------------------------------|------------------------|
| 2. Principal Place of Business | 2a. Mailing Address    |
| 21 Suite, Apt. #, etc.         | 26 Suite, Apt. #, etc. |
| 22 City & State                | 27 City & State        |
| 23 Zip Country                 | 28 Zip Country         |
| 24                             | 29                     |
| 25                             | 30                     |

9. Name and Address of Current Registered Agent  
C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION FL 33324

|   |
|---|
| 10. Name and Address of New Registered Agent          |
| 81 Name   |
| 82 Street Address (P.O. Box Number is Not Acceptable) |
| 83  |
| 84 City FL 85 Zip Code                                |

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes

SIGNATURE: \_\_\_\_\_ (NOT: Registered Agent's signature required when reinstating) DATE: \_\_\_\_\_

| 12. OFFICERS AND DIRECTORS |                                     | 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12                       |
|----------------------------|-------------------------------------|---|
| TITLE                      | P<br>SMITH, TURNER B                | 1.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME                       | 25 SOUTH CHARLES ST, SUITE 1300     | 1.2 NAME  |
| STREET ADDRESS             | BALTIMORE MD                        | 1.3 STREET ADDRESS  |
| CITY-ST-ZIP                |                                     | 1.4 CITY-ST-ZIP   |
| TITLE                      | SVP<br>WILLIAMS, GARY S             | 2.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME                       | 101 S TRYON STREET                  | 2.2 NAME  |
| STREET ADDRESS             | CHARLOTTE NC                        | 2.3 STREET ADDRESS  |
| CITY-ST-ZIP                |                                     | 2.4 CITY-ST-ZIP   |
| TITLE                      | VP<br>PERLMUTTER, RICHARD L         | 3.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME                       | 25 SOUTH CHARLES STREET, SUITE 1300 | 3.2 NAME  |
| STREET ADDRESS             | BALTIMORE MD                        | 3.3 STREET ADDRESS  |
| CITY-ST-ZIP                |                                     | 3.4 CITY-ST-ZIP   |
| TITLE                      | S<br>STARK, EDWARD J                | 4.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME                       | 10 S CHARLES STREET                 | 4.2 NAME  |
| STREET ADDRESS             | BALTIMORE MD                        | 4.3 STREET ADDRESS  |
| CITY-ST-ZIP                |                                     | 4.4 CITY-ST-ZIP   |
| TITLE                      | T<br>RHOADS, LYNN L                 | 5.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME                       | 730 15 TH STREET, NW                | 5.2 NAME  |
| STREET ADDRESS             | WASHINGTON D.                       | 5.3 STREET ADDRESS  |
| CITY-ST-ZIP                |                                     | 5.4 CITY-ST-ZIP   |
| TITLE                      |                                     | 6.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME                       |                                     | 6.2 NAME  |
| STREET ADDRESS             |                                     | 6.3 STREET ADDRESS  |
| CITY-ST-ZIP                |                                     | 6.4 CITY-ST-ZIP   |

SEE SCHEDULE ATTACHED

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(j), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13 changed, or on an attachment with an address.

SIGNATURE: *Susan Mays Newman* SUSAN MAYS NEWMAN Senior Vice President

CR2E034 (9/96)

08/07/96

Active Officer & Director w/Committee Assignments Report

401 N TRYON ST NC1-021-03-09  
c/o CORPORATE TAX  
CHARLOTTE NC 28255

**Exho Property, Inc.\*\***

| <u>Directors</u>      | <u>Title</u> | <u>Start Dt</u> | <u>Last El.</u> |
|-----------------------|--------------|-----------------|-----------------|
| Richard L. Perlmutter | Director     | 05/11/95        | 05/11/95        |
| Turner B. Smith       | Director     | 05/11/95        | 05/11/95        |
| Edward J. Stark       | Director     | 05/11/95        | 05/11/95        |

| <u>Officers</u>       | <u>Title</u>                       | <u>Start Dt</u> | <u>Last El.</u> |
|-----------------------|------------------------------------|-----------------|-----------------|
| Turner B. Smith       | President                          | 05/11/95        | 05/11/95        |
| Michael J. Mulcahy    | Senior Vice President              | 05/11/95        | 05/11/95        |
| Susan Mays Newman     | Senior Vice President/Tax Officer  | 05/11/95        | 05/11/95        |
| Gary S. Williams      | Senior Vice President/Tax Officer  | 05/11/95        | 05/11/95        |
| Edith M. Loughlin     | Vice President/Assistant Secretary | 05/11/95        | 05/11/95        |
| Richard L. Perlmutter | Vice President                     | 05/11/95        | 05/11/95        |
| Edward J. Stark       | Secretary                          | 05/11/95        | 05/11/95        |
| Lynn L. Rhoads        | Assistant Secretary/Treasurer      | 05/11/95        | 05/11/95        |