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PROFIT CORPORATION **ANNUAL REPORT**

1997



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham

Secretary of State

DIVISION OF CORPORATIONS

DOCUMENT # S30555

(4)

EXHO PROPERTY, INC.

FILED

May 15 1997 8:00am

Secretary of State

SUSAN MAYS NEWMAN Senior Vice President

Suite, Apt. #, etc. Suite, Apt. #, etc. Suite, Apt. #, etc.	st Heport 66 Applied For Not Applicable 75 Additional Prequired 00 May Be led to Fees er s. 199 032, 76 Code
NC1-021-03-09 C/O CORPORATE TAX CHARLOTTE NC 28255 3. Date incorporated or Qualified 02/07/1991 02/07	Applied For Not Applicable 75 Additional or Required 00 May Be led to Fees er s. 199 032,
C/O CORPORATE TAX CHARLOTTE NC 28255 2a. Melling Address 2b. Melling Address 2c. Mell	Applied For Not Applicable 75 Additional or Required 00 May Be led to Fees er s. 199 032,
CHARLOTTE NC 28255 2a. Mailing Address 2b. Mailing Address 2c. Ma	Applied For Not Applicable 75 Additional or Required 00 May Be led to Fees er s. 199 032,
2. Principal Place of Business 2a. Mailing Address 4. FEI Number 1. NOT APPLICABLE 2. Suite, Apt. #, etc. 5. Cortificate of Status Desired 58.7 5. Cortificate of Status Desired 58.7	Applied For Not Applicable 5 Additional b Required 00 May Be led to Fees er s. 199 032,
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9. Name and Address of Current Registered Agent C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324 11. Pursuant to the provisions of Sections 607.05.02 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing 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 agent. I am familiar with, and accept the obligations of, Section 607.05.05, Florida Statutes SIGNATURE SIGNATURE 12. OF FICERS AND DIRE CTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS 14. SMRTH, TURNER B STREET ADDRESS 25 SOUTH CHARLES ST , SUITE 1300 15. SIRRET ADDRESS 16. Hindida Statutes 10. Name and Address of New Registered Agent 12. Street Address (P.O. Box Number is Not Acceptable) 13. Sample Address of New Registered Agent 14. Name 15. Name 16. Name 16. Name 17. Name 18. Name 18. Name 18. Name 18. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS 18. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS 18. Name 18. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS 18. Name 18. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS 18. Name 19. N	/ip Code
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TITLE SVP DELINOTE WIDELER 2.1 TITLE SUPPLIES CHECKER NAME WILLIAMS, GARY S STREET ADDRESS CITY-ST-ZIP CHAROTTE NC TITLE VP DELETE 2.1 TITLE SCHEDULE 2.3 STREET ADDRESS 2.4 CHY-ST-ZIP TITLE VP DELETE 3.1 D	
NAME WILLIAMS, GARY S STREET ADDRESS CITY-ST-ZIP TITLE WILLIAMS, GARY S 22 NAME 23 STREET ADDRESS 24 GHY-ST-ZIP 24 GHY-ST-ZIP CHAROTTE NC DELETE 31 TITLE CHAROTTE CH	ge Addition
STREET ADDRESS 101 S TRYON STREET CHAROTTE NC 101 S TRYON STREET 2.3 STREET ADDRESS 2.4 CHY-ST-ZIP TITLE VP 101 E	ge
CHY-ST-ZIP	
TITLE VP DETERM 31 THE Char	
	ge 🔲 Addition
NAME PERLMUTTER, RICHARD L 32 NAME	Jo /100111011
STREET ADDRESS 25 SOUTH CHARLES STREET , SUITE 1300 33 STREET ADDRESS	
CITY-ST-ZIP BALTIMORE MD 34 CITY-ST-ZIP	
TITLE S DELETE 41 TITLE Char	ge Addition
NAME STARK, EDWARD J 4 2 NAME	
STREET ADDRESS 10 S CHARLES STREET 43 STREET ADDRESS	
CITY-ST-ZIP BALTIMORE MD 44 CHY-ST-ZIP	•
TITLE DELETE 51 THLE Char	ge 🔲 Addition
NAME RHOADS, LYNN L 52 NAME	
STREET ADDRESS 730 15 TH STREET , NW 53 STREET ADDRESS	
CITY-ST-ZIP WASHINGTON D. 5.4 CITY-ST-ZIP	
TITLE DELETE 61 TITLE Chan	
NAME 62 NAM:	ge Addition
STREET ADDRESS 63 STREET ADDRESS	ge Addition
CITY-ST-ZIP 64 CITY-S1-ZIP	ge 🔲 Addition
14. I do hereby certify that the information supplied with this filing does not gual by for the exemption stated in Section 119 07(39). Florida Statutes, Lightburger certifications and the section of t	•
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 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 respects in Block 12 or Block 1	hat the

Active Officer & Director w/Committee Assignments Report

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

Exho Property, Inc. **

Directors	<u>Title</u>	Start Dt	<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
Officers	<u>Title</u>	Start Dt	Last El.
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