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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



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 25

29 30

9. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

3. Date Incorporated or Qualified
02/07/1991

3a. Date of Last Report
02/07/1996

4. FEI Number

NOT APPLICABLE

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes

☐

Yes

☐

No

10. Name and Address of New Registered Agent

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

Signature, typed or printed name of registered agent and title if applicable

(NOTE - Registered Agent's signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

☐ DELETE

TITLE P
NAME SMITH, TURNER B
STREET ADDRESS 25 SOUTH CHARLES ST, SUITE 1300
CITY-ST-ZIP BALTIMORE MD

TITLE SVP
NAME WILLIAMS, GARY S
STREET ADDRESS 101 S TRYON STREET
CITY-ST-ZIP CHARLOTTE NC

TITLE VP
NAME PERLMUTTER, RICHARD L
STREET ADDRESS 25 SOUTH CHARLES STREET, SUITE 1300
CITY-ST-ZIP BALTIMORE MD

TITLE S
NAME STARK, EDWARD J
STREET ADDRESS 10 S CHARLES STREET
CITY-ST-ZIP BALTIMORE MD

TITLE T
NAME RHOADS, LYNN L
STREET ADDRESS 730 15 TH STREET, NW
CITY-ST-ZIP WASHINGTON D.

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

☐ Change ☐ Addition

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

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)(i), 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

4/26/97

SUSAN MAYS NEWMAN
Senior Vice President

CR2E034 (9/96)

08/07/96

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.**

| <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 |