2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F0300000960

Entity Name: EXCALIBUR II REALTY COMPANY

Current Principal Place of Business:

4250 CONGRESS STREET SUITE 900 CHARLOTTE, NC 28209

Current Mailing Address:

4250 CONGRESS STREET SUITE 900 CHARLOTTE, NC 28209 US

FEI Number: 36-4521192

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301 US

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: DAWN FRANTZ, ASST. SECRETARY

Electronic Signature of Registered Agent

Officer/Director Detail :

TitleDIRECTOR, PRESIDENT,
SECRETARY, TREASURERNameNARWOLD, KAREN GAddress4250 CONGRESS STREET
SUITE 900City-State-Zip:CHARLOTTE NC 28209

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.

SECRETARY

SIGNATURE: KAREN G. NARWOLD

Electronic Signature of Signing Officer/Director Detail

FILED Apr 29, 2019 Secretary of State 2489927147CC

Certificate of Status Desired: No

04/29/2019

Date

04/29/2019 Date