2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F0900003666

Entity Name: ABC PHONES OF NORTH CAROLINA, INC.

Current Principal Place of Business:

8510 COLONNADE CENTER DRIVE

SUITE 300

RALEIGH, NC 27615

Current Mailing Address:

8510 COLONNADE CENTER DRIVE

SUITE 300

RALEIGH, NC 27615

FEI Number: 56-2151684 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301-2525 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:

Name

City-State-Zip:

Electronic Signature of Registered Agent Date

Officer/Director Detail:

Title CAO, SECRETARY Title CFO, DIRECTOR, TREASURER

Name CARTER, BILL Name PRESLAR, CLYDE

Address 8510 COLONNADE CENTER DRIVE Address 8510 COLONNADE CENTER DRIVE

SUITE 300 SUITE 300

City-State-Zip: RALEIGH NC 27615 City-State-Zip: RALEIGH NC 27615

Title CEO, DIRECTOR, PRESIDENT Title ASSISTANT TREASURER, CONTROLLER

SHERMAN, GEORGE

Name

ROWE, GREGORY

Address 8510 COLONNADE CENTER DRIVE
SUITE 300 Address 8510 COLONNADE CENTER DRIVE

SUITE 300 Address 8510 COLC

RALEIGH NC 27615

City-State-Zip: RALEIGH NC 27615

City-State-Zip: RALEIGH NC 27
Title ASSISTANT SECRETARY, GENERAL

COUNSEL

Name CIMO, ROBERT

Address 8510 COLONNADE CENTER DRIVE

SUITE 300

City-State-Zip: RALEIGH NC 27615

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.

SIGNATURE: ROBERT CIMO ASSISTANT SECRETARY 01/25/2019

FILED Jan 25, 2019

Secretary of State

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