

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

FILED
Feb 20 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # F92000000164 (5)
 1. Corporation Name
FAISON CAPITAL DEVELOPMENT, INC.

Principal Place of Business 121 WEST TRADE STREET, SUITE 1900 CHARLOTTE NC 28202-5399	Mailing Address 121 WEST TRADE STREET, SUITE 1900 CHARLOTTE NC 28202-5399
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 11/09/1992	
21 Suite, Apt. #, etc.	26 Suite, Apt. #, etc.	4. FEI Number 56-1671960		Applied For Not Applicable	
22 City & State	27 City & State	5. Certificate of Status Desired <input type="checkbox"/>		\$8.75 Additional Fee Required	
23 Zip	28 Zip	6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>		\$5.00 May Be Added to Fees	
24 Country	29 Country	8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30.		<input type="checkbox"/> Yes <input type="checkbox"/> No	

9. Name and Address of Current Registered Agent JOYCE, JOHN M 225 E. ROBINSON ST. SUITE 500 ORLANDO FL 32801				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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	V <input type="checkbox"/> DELETE	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	CULPEPPER, JAMES H IV	1.2 NAME	
STREET ADDRESS	121 WEST TRADE STREET, SUITE 1900	1.3 STREET ADDRESS	
CITY-ST-ZIP	CHARLOTTE NC 28202-5399	1.4 CITY-ST-ZIP	
TITLE	V <input type="checkbox"/> DELETE	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	SHIELDS, COY	2.2 NAME	
STREET ADDRESS	121 WEST TRADE STREET, SUITE 1900	2.3 STREET ADDRESS	
CITY-ST-ZIP	CHARLOTTE NC 28202-5399	2.4 CITY-ST-ZIP	
TITLE	V <input type="checkbox"/> DELETE	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	SKILLBECK, ANTHONY W	3.2 NAME	
STREET ADDRESS	121 WEST TRADE STREET, SUITE 1900	3.3 STREET ADDRESS	
CITY-ST-ZIP	CHARLOTTE NC 28202-5399	3.4 CITY-ST-ZIP	
TITLE	V <input type="checkbox"/> DELETE	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	STONE, R. DARY	4.2 NAME	
STREET ADDRESS	121 WEST TRADE STREET, SUITE 1900	4.3 STREET ADDRESS	
CITY-ST-ZIP	CHARLOTTE NC 28202-5399	4.4 CITY-ST-ZIP	
TITLE	VST <input type="checkbox"/> DELETE	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	WHITAKER, BILLIE B	5.2 NAME	
STREET ADDRESS	121 WEST TRADE STREET, SUITE 1900	5.3 STREET ADDRESS	
CITY-ST-ZIP	CHARLOTTE NC 28202-5399	5.4 CITY-ST-ZIP	
TITLE	S <input type="checkbox"/> DELETE	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	SPEED, ELIZABETH M	6.2 NAME	
STREET ADDRESS	121 W TRAD ST SUITE 1900	6.3 STREET ADDRESS	
CITY-ST-ZIP	CHARLOTTE NC	6.4 CITY-ST-ZIP	

14. I 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 if charged, or on an attachment with an address.

CR2E034 (10/97)