2005 FOR PROFIT CORPORATION ANNUAL REPORT

changed, or on an attachment with an address, with all other like empowered.

JEFFREY

SIGNATURE AND TYPED ON PRINTED NAME OF SIGNING OFFICER OR DIRECTOR ZIMMER,

PRESIDENT

SIGNATURE:

Apr 25, 2005 8:00 am Secretary of State DOCUMENT # P04000074330 04-25-2005 90221 031 ***150.00 1. Entity Name ZP NO. 149 MEMBER, INC. Principal Place of Business Mailing Address 111 PRINCESS ST 111 PRINCESS ST 20043170 WILMINGTON, NC 38401 WILMINGTON, NC 38401 2. Principal Place of Business 3. Mailing Address PO Box 2628 Suite, Apt. #, etc. Suite, Apt. #, etc. 01062005 Chg-P CR2E034 (10/03) City & State City & State 4. FEI Number Applied For Wilmington NC 43-2051430 Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired 28401 28402 USA 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 S PINE ISLAND RD PLANTATION, FL 33324 Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed riame of registered agent and title it applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME ZIMMER, JEFFREY L NAME STREET ADDRESS P.O.BOX 2628 STREET ADDRESS CITY-ST-ZIP WILMINGTON, NC 28402 CITY-ST-21P TITLE ☐ Delete ☐ Change ☐ Addition TITLE MAME ZIMMER, ALAN M NAME STREET ADDRESS P O BOX 2628 STREET ADDRESS WILMINGTON, NC 28402 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition ZIMMER, HERBERT J NAME NĀME STREET ADDRESS P.O.BOX 2628 STREET ADDRESS WILMINGTON, NC 28402 CITY-ST-ZIP CITY+ST-7IP TITLE ☐ Delete TITLE ☐ Addition ☐ Change MOSKOWITZ, CAROLYN F NAME NAME 2107 ASCOTT PL STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP WILMINGTON, NC 28403 TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Channe ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. 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 report or supplemental 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 10 or Block 11 if

FILED

910/763-4669