2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P09969 Apr 24, 2000 8:00 am Secretary of State 1. Entity Name BARNHARDT MANUFACTURING COMPANY 04-24-2000 90003 028 ***150.00 Principal Place of Business Mailing Address 1100 HAWTHORNE LANE 1100 HAWTHORNE LANE P.O. BOX 34276 P.O. BOX 34276 CHARLOTTE NC 28234-4276 CHARLOTTE NC 28234-4276 TO THE REPORT OF THE PARTY OF T 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 56-0134380 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 S. PINE ISLAND ROAD **PLANTATION FL 33324** Zip Code City 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. SIGNATURE DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back). ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. TITLE Chairman □ Delete TITLE NAME BARNHARDT, T.M. III NAME STREET ADDRESS STREET ADDRESS 600 LLEWELLYN PL. CITY-ST-ZIP CITY-ST-ZIP CHARLOTTE NC Change ☐ Addition STD ☐ Delete TITLE TITLE President BARNHARDT, T.L. NAME NAME STREET ADDRESS STREET ADDRESS **4811 HADRIAN DR** CITY-ST-7IP CITY-ST-ZIP CHARLOTTE NC ☐ Change ☐ Addition ☐ Delete TITLE TITLE Treasurer BARNHARDT, L.B. NAME NAME STREET ADDRESS STREET ADDRESS 1213 AYLESFORD RD CITY-ST-ZIP CHARLOTTE NC CITY-ST-ZIF ☐ Addition ☐ Change TITLE TITLE Delete BARNHARDT, R.S. NAME NAME STREET ADDRESS STREET ADDRESS 4030 HIGH RIDGE RD CITY-ST-ZIP CITY-ST-ZIP CHARLOTTE NC Change Addition TITLE ☐ Delete TITLE NAME NAME POE, W.E. STREET ADDRESS STREET ADDRESS 2445 SELWYN AVE #501 CITY-ST-79 CITY-ST-7IP CHARLOTTE NO Addition ☐ Delete TITLE TITLE Secretary NAME NAME HATLING, L.B. STREET ADDRESS STREET ADDRESS 208 BEECHWOOD ESTATES CITY-ST-ZIP CITY-ST-ZIP SCOTT DEPOT WV 13. 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

IGNATURE: Relate AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Date Dayline Phone #