FILED

2002 UNIFORM BUSINESS REPORT (UBR)

Jan 24, 2002 8:00 am DOCUMENT # **Secretary of State** 1. Entity Name 01-24-2002 90206 017 ***150 00 BARNHARDT MANUFACTURING COMPANY 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 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. 3 Suite, Apt...#, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 56-0134380 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired П Fee Required 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 ROAD PLANTATION FL 33324 Zip Code 🚏 e 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 _ (第775年 代表) 報告 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE ☐ Addition NAME NAME BARNHARDT, T.M. III STREET ADDRESS STREET ADDRESS 600 LIEWELLYN PL. CITY-ST-ZIP CITY-ST-ZIP CHARLOTTE NC TITLE ☐ Delete TITLE Addition NAME NAME BARNHARDT, T.L 2034 PINEWOOD CIrcle. STREET ADDRESS STREET ADDRESS 4811 HADRIAN DR CITY-ST-ZIP CITY-ST-ZIP CHArlotte, NC 28211 CHARLOTTE NC TITLE ☐ Delete TITLE **K** Change ☐ Addition NAME NAME BARNHARDT, L.B. 2236 QUEENS RD. EAST STREET ADDRESS STREET ADDRESS 1213 AYLESFORD RD CITY-ST-ZIP CITY-ST-ZIP CHARLOTTE NC TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME BARNHARDT, R.S. STREET ADDRESS STREET ADDRESS 4030 HIGH RIDGE RD CITY-ST-ZIP CITY-ST-ZIP <u>Charlotte nc</u> OFFICER TITLE Delete TITLE Change D .. Addition RALPH J. FALERO NAME NAME POE, W.E. 3801 Providence Plantation Lame STREET ADDRESS STREET ADDRESS 2445 SELWYN AVE #501 CITY-ST-7IP CITY-ST-ZIP CHANGETEE NC 28270 CHARLOTTE NC TITLE ☐ Delete TITLE Change ☐ Addition NAME HATLING, L.B. 915 BrANCH WOOD Dr. 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.