FILED

2002 UNIFORM BUSINESS REPORT (UBR)

Feb 27, 2002 8:00 am Secretary of State DOCUMENT # P95000086643 1. Entity Name OH DISTRIBUTORS, INC. 02-27-2002 90098 016 ***158.75 Principal Place of Business Mailing Address 731 PERSHING RD 731 PERSHING RD RALEIGH NC 27608 RALEIGH NC 27608 2. Principal Place of Business 3. Mailing Address 3201 Wellington Court 3201 Wellington Court Suite, Apt. #, etc Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite 112 <u>Suite 112</u> City & State City & State 4. FEI Number Applied For Raleigh, NC 65-0653605 <u>Raleigh, NC</u> Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired 27615 Wake <u> 27615</u> <u>-Wake:--</u> 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent ROSS CONTRACTOR Street Address (P.O. Box Number is Not Acceptable) 902 CUNT MOORE RD STE 220 **BOCA RATON FL 33487** 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 **SIGNATURE** (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 TITI F ☐ Delete NAME CONWAY, JERRY NAME STREET ADDRESS 790 PERSHING ROAD STREET ADDRESS CITY-ST-ZIP RALEIGH NC 27608 CITY-ST-7/P TITLE ☐ Delete TITLE ☐ Addition gor clust moon NAME NAME CONWAY, STEVE STREET ADDRESS 790 PERSHING ROAD STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP RALEIGH NC 27608 TITLE ... Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIE CITY-ST-ZIP TITLE ☐ Delete TITLE [] Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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.

NATURE AND TYPED OR PRINTED NAME OF THINING OFFICER OR DIRECTOR Date Daytime Ph

SIGNATURE: