FILED

2001 UNIFORM BUSINESS REPORT (UBR)

Mar 28, 2001 8:00 am **DOCUMENT # 820135 Secretary of State** HALL CONTRACTING CORPORATION 03-28-2001 90229 019 ***150.00 Principal Place of Business Mailing Address 6415 LAKEVIEW ROAD 6415 LAKEVIEW ROAD **LUU38/32** PO BOX 560218 PO BOX 560218 CHARLOTTE NC 28256 CHARLOTTE NC 28256 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 61-0489373 Not Applicable Zip Country Zip Country \$8.75 Additional Certificate of Status Desired 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 City 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 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 Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12 Change TITLE XX Delete TITLE HALL, KENNETH E NAME NAME 5536 ESCONDIDA BLVD. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ST. PETERSBURG FL 33715 TITLE ☐ Delete TITLE Change ☐ Addition HALL, MICHAEL K NAME NAME 4106 WILD PARTRIDGE DR. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **CHARLOTTE NC 28226** XX Addition TITLE ☐ Change Delete David A Russell Walters, J M NAME NAME STREET ADDRESS 645 THOROUGHBRED LANE STREET ADDRESS 5875 Misty Forest Place CITY-ST-7IP CITY-ST-ZIP **ELIZABETHTOWN KY 42701** Harrisburg, NC 28075 VSTD Delete TITLE ☐ Change ☐ Addition TITLE LOHER, BRIAN H NAME NAME STREET ADDRESS 109 N. BRACKENBURY LANE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP CHARLOTTE NC 28270 TITLE ☐ Change ☐ Addition XX Delete TITLE NAME SHUTT, RICHARD L NAME 1106 BLACKTHORN ROAD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP LOUISVILLE KY 40299 ☐ Addition TITLE ☐ Delete TITLE ☐ Change MCCARTHY, MICHAEL NAME STREET ADDRESS 112 ANCHOR LANE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TROUTMAN NC 28166 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.

(704) 598-0818

SIGNATURE:

K. Michael Hall, President 3/16/01

RIGHATURE AND TWEED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Date