

2000 UNIFORM BUSINESS REPORT (UBR)

FILED
Jun 12, 2000 8:00 am
Secretary of State

06-12-2000 90041 005 ***158.75

00063558

DO NOT WRITE IN THIS SPACE

DOCUMENT # 832670
1. Entity Name METRIC CONSTRUCTORS, INC.

Principal Place of Business 6000 FAIRVIEW
ATTN: TAX DEPT.
CHARLOTTE, NC 28210

Mailing Address 6000 FAIRVIEW
ATTN: TAX DEPT
CHARLOTTE, NC 28210

2. Principal Place of Business
3. Mailing Address

Suite, Apt. #, etc.

City & State

Zip **Country**

4. FEI Number 56-0931334
Applied For
Not Applicable

5. Certificate of Status Desired ☒ **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM
 1200 SOUTH PINE ISLAND ROAD
 PLANATION FL 33324

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City **FL** **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 reinstalling) **DATE** _____

9. This corporation is eligible to satisfy its intangible tax filing requirement and elects to do so. ☒ **FILE NOW!!! FEE IS \$150.00**
After MAY 1, 2000 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing ☐ **\$5.00 May Be Added to Fees**

11. OFFICERS AND DIRECTORS		12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PRESIDENT <input type="checkbox"/> Delete TIMOTHY R. MINAHAN 6000 FAIRVIEW CHARLOTTE, NC 28210	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VICEPRESIDENT <input type="checkbox"/> Delete HARRY E. ANGENENDT 7800 SOUTHLAND BLVD SUITE 154 ORLANDO, FL 32809	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SECRETARY <input type="checkbox"/> Delete AUDREY F. ROBINSON 6000 FAIRVIEW CHARLOTTE, NC 28210	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SEE ATTACHED LIST OF OFFICERS AND DIRECTORS <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DIRECTOR <input type="checkbox"/> Delete C. RAYMOND PARTAIN 6000 FAIRVIEW CHARLOTTE, NC 28210	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

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.

SIGNATURE: *Audrey F. Robinson* **6/2/00** **704-553-3061**
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR **AUDREY F. ROBINSON** **Date** **Daytime Phone #**

CR2E034 (9/99)

METRIC CONSTRUCTORS, INC.

LIST OF OFFICERS & DIRECTORS EFFECTIVE SEPTEMBER 30, 1999

NAME	TITLE	OFFICE ADDRESS
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OFFICERS

TIMOTHY R. MINAHAN	PRESIDENT	6000 FAIRVIEW, CHARLOTTE, NC 28210
HARRY E. ANGENENDT	VICE PRESIDENT	7800 SOUTHLAND BLVD., SUITE 154, ORLANDO, FL 32809
AMBROSE DITTLUFF	VICE PRESIDENT	6000 FAIRVIEW, CHARLOTTE, NC 28210
JAMES C. MAYS	VICE PRESIDENT	1395 S. MARIETTA PARKWAY, BLDG 900, SUITE 910, MARIETTA, GA 30067
AUDREY F. ROBINSON	SECRETARY	6000 FAIRVIEW, CHARLOTTE, NC 28210
PETER WALTER WOJNOWICZ	ASST. SECRETARY	1395 S. MARIETTA PARKWAY, BLDG 900, SUITE 910, MARIETTA, GA 30067
RICKY W. FURR	ASST. SECRETARY	1715 N. WESTSHORE DR., TAMPA, FL 33607

<u>DIRECTORS</u>		
TIMOTHY R. MINAHAN	PRESIDENT	6000 FAIRVIEW, CHARLOTTE, NC 28210
C. RAYMOND PARTAIN	DIRECTOR	6000 FAIRVIEW, CHARLOTTE, NC 28210

FED. ID NO: 56-0931334

Attachment
D# 832670
D00 63559