2001 UNIFORM BUSINESS REPORT (UBR)

FILED Mar 19, 2001 8:00 am Secretary of State **DOCUMENT # 832670** METRIC CONSTRUCTORS, INC. 03-19-2001 90039 013 ***158.75 Principal Place of Business Mailing Address 6060 FAIRVIEW 6060 FAIRVIEW ATTN: TAX DEPT. ATTN: TAX DEPT. 933431 CHARLOTTE NC 28210 CHARLOTTE NC 28210 2. Principal Place of Business 3. Mailing Address 6000 FAIRVIEW ROAD 6000 FAIRVIEW ROAD Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State CHARLOTTE, NC 4. FEI Number Applied For 56-0931334 CHARLOTTE, NC Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired XX 28210 USA 28210 USA Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New 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 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 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE Delete Change ☐ Addition AUDREY F ROBINSON NAME NAME STREET ADDRESS 6000 FAIRVIEW STREET ADDRESS CITY-ST-7IP CHARLOTTE NC 28210 CITY-ST-ZIP XX Delete VICE PRESIDENT TITLE TITLE ☐ Change XX Addition NAME ANGENENDT, HARRY E NAME JAMES C. MAYS STREET ADDRESS 7800 SOUTHLAND BLVD STE 154 STREET ADDRESS 1395 S. MARIETTA PKWY SUITE 910 CITY-ST-ZIP ORLANDO FL 32809 CITY-ST-ZIP MARIETTA, GA 30067 ☐ Delete TITLE PRESIDENT/DIRECTOR XX Change Addition NAME minahan, timothy r NAME STREET ADDRESS 6000 FAIRVIEW STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **CHARLOTTE NC 28210** Delete TITLE ☐ Change ☐ Addition NAME PARTAIN, C R NAME STREET ADDRESS 6000 FAIRVIEW STREET ADDRESS CITY-ST-ZIP **CHARLOTTE NC 28210** CITY-ST-ZIP TITLE □ Delete TITLE ☐ Change ☐ Addition NAME NAME SEE ATTACHED LISTING OF COMPLETE STREET ADDRESS STREET ADDRESS OFFICERS AND DIRECTORS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIE 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

AUDREY F. ROBINSON.

SECRETARY

changed, or on an attachment with an address, with all other like empowered.

Morrison

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

METRIC CONSTRUCTORS, INC.

LIST OF OFFICERS & DIRECTORS FFECTIVE SEPTEMBER 30, 1999

PETER WALTER WOJTOWICZ AUDREY F. ROBINSON TIMOTHY R. MINAHAN JAMES C. MAYS RICKY W. FURR OFFICERS

<u>DIRECTORS</u> TIMOTHY R. MINAHAN C. RAYMOND PARTAIN

ASST, SECRETARY ASST, SECRETARY VICE PRESIDENT SECRETARY PRESIDENT

PRESIDENT DIRECTOR

FED. ID NO: 56-0931334

UPDATED 2/28/01

6000 FAIRVIEW, CHARLOTTE, NC 28210 1395 S. MARIETTA PARKWAY, BLDG 900, SUITE 910, MARIETTA, GA 30067

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