

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Mar 17, 2003 8:00 am
Secretary of State

03-17-2003 90079 043 ***150.00

DOCUMENT # 858069

1. Entity Name
WINK DAVIS EQUIPMENT CO., INC.



Principal Place of Business
**701 GRIFFITH ROAD
CHARLOTTE NC 28217**

Mailing Address
**P.O. BOX 242108
CHARLOTTE NC 28224**



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number
58-0521520

Applied For
Not Applicable

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

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**CORPORATION SERVICE COMPANY
1201 HAYES STREET
TALLAHASSEE FL 32301**

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00
After May 1, 2003 Fee will be \$550.00
Make Check Payable to Florida Department of State**

9. Election Campaign Financing
Trust Fund Contribution. ☐ **\$5.00 May Be Added to Fees**

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**P
MULLEN, DONALD P
4200 WILD PARTRIDGE DRIVE
CHARLOTTE NC 28226** ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**President/CEO/Chairman of Board
Robert S. Speizman
701 Griffith Road
Charlotte, NC 28217** Change ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**VAS
ANGELLA, JOHN
8810 AMBERTON LANE
CHARLOTTE NC 28226** ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**VP-Finance/CFO/Sec-Treas./Director
Paul R.M. Demmink
701 Griffith Road
Charlotte, NC 28217** Change ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**AS
RUSSELL, DANA
2220 CROSSWINDS CT
KANNAPOLIS NC 28083** ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**VP/ Director
Mark A. Speizman
701 Griffith Road
Charlotte, NC 28217** Change ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**VP
David Carter
4938 S. Atlanta Rd., Suite 800
Smyrna, GA 30080** Change ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**AS
Gail Gormly
701 Griffith Road
Charlotte, NC 28217** ☐ Change ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE REQUIRED
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Paul R.M. Demmink, VP-Finance/Sec.

3/10/03

Date

Daytime Phone #

CR2E034 (10/02)