

**FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

DOCUMENT # **F01000001573**

1. Entity Name
New Breed Corporate Services, Inc.

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STRIKE
7/18/02 ✓

FILED

02 SEP 16 AM 9:25

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business
4043 Piedmont Parkway

3. Mailing Address
4043 Piedmont Parkway

Suite, Apt. #, etc.

Suite, Apt. #, etc.

DO NOT WRITE IN THIS SPACE

City & State
High Point, NC

City & State
High Point, North Carolina

4. FEI Number
11-2874859

Applied For
Not Applicable

Zip
27265

Country
USA

Zip
27265

Country
USA

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

**DO NOT WRITE
IN THIS SPACE**

7. Name and Address of Current Registered Agent

Name
CT Corporation Systems, Inc.

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

1200 S. Pine Island Road

City
Plantation,

FL

Zip Code
33324

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)

Allan Farnell, Assistant Vice

President

9-13-2002

DATE

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back)

January 1 - May 1, Fee is \$150.00

After May 1, Fee is \$550.00

Amended UBR is \$61.25

Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution.

\$5.00 May Be Added to Fees

11. OFFICERS AND DIRECTORS

TITLE NAME
Louis DeJoy, Chief Executive Officer
STREET ADDRESS
4043 Piedmont Parkway
CITY-ST-ZIP
High Point, NC 27265

TITLE NAME
Dennis Hunt, Senior Vice President & Director
STREET ADDRESS
4043 Piedmont Parkway
CITY-ST-ZIP
High Point, NC 27265

TITLE NAME
Ashfaqe Chowdhury, Chief Information Officer & Director
STREET ADDRESS
4043 Piedmont Parkway, High Point, NC
CITY-ST-ZIP
27265

TITLE NAME
Roger Caroway, Chief Financial Officer & Secretary
STREET ADDRESS
4043 Piedmont Parkway, High Point, NC
CITY-ST-ZIP
27265

TITLE NAME
Sam Levine, Director
STREET ADDRESS
320 Park Avenue
CITY-ST-ZIP
New York, New York 10022

TITLE NAME
Brian Young, Director
STREET ADDRESS
320 Park Avenue
CITY-ST-ZIP
New York, New York 10022

TITLE NAME
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CITY-ST-ZIP

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CITY-ST-ZIP

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IN THIS SPACE**

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

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Roger L. Caroway

8/13/02

Date

336-821-4759

Daytime Phone #

CR2E034B (12/01)