2001 UNIFORM BUSINESS REPORT (UBR) FILED Apr 23, 2001 08:00 AM F94000001364 DOCUMENT# 1. Entity Name **Secretary of State** MICKEY TRUCK BODIES, INC. Principal Place of Business Mailing Address 1305 TRINITY AVENUE P.O. BOX 2044 HIGH POINT HIGH POINT NC NC 27260 27261 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 56-0512881 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name PETERSON MARY MERRILL 601 NW 24TH CT Street Address (P.O. Box Number is Not Acceptable) 601 NW 24TH CT OCALA FL34475 US City Zip Code OCALA 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. 04/23/2001 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 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 CR2E034 (11/00) ☐ Delete TITLE X Addition ☐ Change MAME NAME MICKEY CARL STREET ADDRESS STREET ADDRESS 6340 MENDENHALL ROAD CITY-ST-ZIP CITY-ST-ZIP ARCHDALE NC 27263 ☐ Delete TITLE CHMN X Change NAME MICKEY CARL FSR NAME MICKEY CARL ESR STREET ADDRESS 6641 MENDENHALL RD. STREET ADDRESS P.O. BOX 2044 CITY-ST-ZIP ARCHDALE NC 27263 CITY-ST-ZIP HIGH POINT NC 27261 Delete TITLE SEC X Change ☐ Addition DUNLAP NANCY DUNLAP NAME NANCY STREET ADDRESS 615 E. STATE ST. STREET ADDRESS 615 E. STATE ST. CITY-ST-ZIP HIGH POINT NC 27262 CITY-ST-ZIP HIGH POINT NC 27262 ☐ Delete TITLE **X** Change ☐ Addition CHILDRESS NAME CHILDRESS WAYNE STREET ADDRESS 1906 SAN FERNANDO STREET ADDRESS 1771 SOUTHPOINT LANE CITY-ST-ZIP HIGH POINT NC 27262 CITY-ST-ZIP NEW LONDON NC 28127 TITLE ☐ Delete TITLE VP X Change ☐ Addition LOPP KENT NAME LOPP KENT H STREET ADDRESS 1548 COLONIAL COUNTRY CLUB STREET ADDRESS 6820 COLONIAL CLUB ROAD CITY-ST-ZIP THOMASVILLE NC 27360 CITY-ST-ZIP THOMASVILLE NC27360 ☐ Delete TITLE PRES Change ☐ Addition SINK H. DEAN NAME STNK H. DEAN STREET ADDRESS 5251 RIVER RD. STREET ADDRESS 5251 RIVER RD. CITY-ST-ZIP JAMESTOWN NC 27282 CITY-ST-ZIP **JAMESTOWN** 27282 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.

04/23/2001

Date

Daytime Phone #

SIGNATURE: NANCY P DUNLAP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

BRIAN K. STAFFORD, VP MFG. 1955-D EASTCHESTER DRIVE

HIGH POINT, NC 27265

CHARLES R. MARTIN, VP PROD. DEV/C.S. 3620 WESTFIELD STREET

HIGH POINT, NC 27265

GREGORY P. MCLAUGHLIN, VP SALES 3933 BRANDYWINE STREET

HIGH POINT, NC 27265

WILLIAM S. BROWN, VP SALES 503 WOODLAND ROAD

HENDERSON, NC 27536

JAMES R. HIATT, VP SALES 1685 WALLBURG-HIGH POINT ROAD

HIGH POINT, NC 27265

CAROYN M. SINK, ASST. SECRETARY 5251 RIVER ROAD

JAMESTOWN, NC 27282

GREGORY A. FISHER , VP-FINANCE & CFO 3400 TERRAULT DRIVE

GREENSBORO, NC 27410