

2000 UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 27, 2000 8:00 am
Secretary of State

04-27-2000 90022 008 ***150.00


DOCUMENT # F95000000293

1. Entity Name
ENCEE, INC.

Principal Place of Business LAKE CIRCLE NC 28081	Mailing Address ONE LAKE CIRCLE KANNAPOLIS NC 28081-3435 US
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2. Principal Place of Business Suite, Apt. #, etc. City & State Zip	3. Mailing Address Suite, Apt. #, etc. City & State Zip
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DO NOT WRITE IN THIS SPACE



4. FEI Number **56-1675214**

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

6. Name and Address of Current Registered Agent

THE PRENTICE-HALL CORPORATION SYSTEM, INC.
1201 HAYS ST., #105
TALLAHASSEE FL 32301

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 _____ DATE _____
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 tax filing requirement and elects to do so. (See criteria on back)

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 Trust Fund Contribution. **\$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	CCEO HANSEN, CHARLES M JR 4111 MINT WY DALLAS TX 75237 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Chairman, Pres, CEO, COO <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition Charles M. Hansen, Jr. 4111 Mint Way Dallas, TX 75237
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PCOO CORDES, JEFFREY D 4111 MINT WAY DALLAS TX 75237 <input checked="" 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	S SANDERS, BRENDA A 4111 MINT WAY DALLAS TX 75237 <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	VPC WEHTJE, RONALD M 4111 MINT WAY DALLAS TX 75237 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Vice President/Treasurer <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition Jaime Vasquez 4111 Mint Way Dallas, TX 75237
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SVP OAKLEY, ALLEN A ONE LAKE CIRCLE DRIVE KANAPOLIS NC 28081 <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	VP PAULSEN, CLIFF D ONE LAKE CIRCLE KANNAPOLIS NC 28081 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Controller/Asst Sec <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition Sherry B. Dendy One Lake Circle Drive Kannapolis, NC 28081

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: Sherry B. Dendy **SIGNATURE REQUIRED** Sherry B. Dendy **4/19/2000** (704) 939-2155
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (9/99)