FILED

2004 UNIFORM BUSINESS REPORT (UBR)

Feb 01, 2001 8:00 am Secretary of State DOCUMENT # **F97000003383** BOOTH & ASSOCIATES, INC. OF NO 02-01-2001 90178 022 ***150.00 Principal Place of Business Mailing Address 1011 SCHAUB DR., STE, 300 1011 SCHAUB DR., STE, 300 RALEIGH NC 27606 RALEIGH NC 27606 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 56-0707587 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired \Box Fee Required Name and Address of Current Registered Agent~ 7.- Name and Address of New Registered Agent ~ C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324 Zip Code FL 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 OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. ☐ Delete TITLE TITLE ☐ Change ☐ Addition NAME BOOTH, RICHARD C PE NAME STREET ADDRESS STREET ADDRESS 110 DUNDEE CT. CITY-ST-ZIP CITY-ST-ZIP **CARY NC 27511** ☐ Addition TITLE ☐ Delete TITLE XX Change NAME **BOOTH, GREGORY L PE** NAME 102 Bronzewood Court STREET ADDRESS 4901 OAKMOOR CT STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP RALEIGH NC 27614 Cary, NC 27511 ☐ Addition TITLE Delete_ TITLE Change BOOTH, RICHARD K PE NAME NAME STREET ADDRESS **600 CHALFANT CT** STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP RALEIGH NC 27607 ☐ Addition ☐ Delete TITLE Change NAME DAVIS, DWIGHT E NAME STREET ADDRESS STREET ADDRESS 923 WINONA CITY-ST-ZIP CITY-ST-ZIP RALEIGH NC 27609 TITLE ☐ Delete TITLE Change ☐ Addition NAME DORSETT, WILLIAM S NAME STREET ADDRESS STREET ADDRESS 5732 DUTCH CREEK DR. CITY-ST-ZIP CITY-ST-ZIP RALEIGH NC 27606 TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS 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 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Gregory L. I

1/22/01 919-8-51-8-770
Date Daytime Phone #