

***FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00**

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**Apr 16 1997 8:00am
Secretary of State**

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P04120 (2)
1. Corporation Name
CHARLOTTE PIPE AND FOUNDRY COMPANY



Principal Place of Business 2109 RANDOLPH ROAD P.O. BOX 35430 CHARLOTTE NC 28235	Mailing Address 2109 RANDOLPH ROAD P.O. BOX 35430 CHARLOTTE NC 28235-5430
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3. Date Incorporated or Qualified 11/20/1984	3a. Date of Last Report 03/26/1996
4. FEI Number 56-0174030	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	

2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip Country	2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip Country
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9. Name and Address of Current Registered Agent CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION FL 33324	10. Name and Address of New Registered Agent 81 Name 82 Street Address (P.O. Box Number is Not Acceptable) 83 84 City 85 Zip Code FL
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11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

12. OFFICERS AND DIRECTORS	
TITLE V	<input type="checkbox"/> DELETE HUTAFF III, WILLIAM R. 2109 RANDOLPH ROAD CHARLOTTE NC
TITLE CD	<input type="checkbox"/> DELETE DOWD, RODDEY 2109 RANDOLPH ROAD CHARLOTTE NC
TITLE ST	<input type="checkbox"/> DELETE HAGER, DOROTHY M. 2109 RANDOLPH ROAD CHARLOTTE NC
TITLE V	<input type="checkbox"/> DELETE COBB, CHARLES E. 2109 RANDOLPH ROAD CHARLOTTE NC
TITLE VD	<input type="checkbox"/> DELETE DOWD IV, FRANK 2109 RANDOLPH ROAD CHARLOTTE NC
TITLE V	<input type="checkbox"/> DELETE DELOZIER, DENNIS 2109 RANDOLPH ROAD CHARLOTTE NC

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
1.1 TITLE V	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition Chester L Salter, Jr 2109 Randolph Road Charlotte NC
2.1 TITLE V	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition Gregory L Simmons 2109 Randolph Road Charlotte NC
3.1 TITLE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition Lois H Warren 2109 Randolph Road Charlotte NC
4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition

14. I do 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 annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: *Lois H Warren* **APR 10, 1997** 704-372-5030
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (9/96)

CHARLOTTE PIPE & FOUNDRY COMPANY
ADDITIONAL OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY AND STATE
C / D	FRANK DOWD, JR	2109 RANDOLPH ROAD	CHARLOTTE, NORTH CAROLINA
P / D	EDWARD HARDISON	2109 RANDOLPH ROAD	CHARLOTTE, NORTH CAROLINA
V / D	RODDEY DOWD, JR	2109 RANDOLPH ROAD	CHARLOTTE, NORTH CAROLINA
V	JOHN ALAN BIGGERS	2109 RANDOLPH ROAD	CHARLOTTE, NORTH CAROLINA
V	E. HOOPER HARDISON	2109 RANDOLPH ROAD	CHARLOTTE, NORTH CAROLINA
SV	MARSHALL L COBLE	2109 RANDOLPH ROAD	CHARLOTTE, NORTH CAROLINA
V	CHESTER L SALTER, JR	2109 RANDOLPH ROAD	CHARLOTTE, NORTH CAROLINA
V	GREGORY L SIMMONS	2109 RANDOLPH ROAD	CHARLOTTE, NORTH CAROLINA
	LOIS H WARREN	2109 RANDOLPH ROAD	CHARLOTTE, NORTH CAROLINA