

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

FILED
Apr 22 1998 8:00am
Secretary of State

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| PROFIT CORPORATION ANNUAL REPORT 1998 |  | FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS |
|--|---|---|

DOCUMENT # P04120 (2)
 1. Corporation Name
CHARLOTTE PIPE AND FOUNDRY COMPANY



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|--|--|
| 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 |
|--|--|

DO NOT WRITE IN THIS SPACE

| | | | | | |
|--------------------------------|------------------|-------------------------|------------------|---|--|
| 2. Principal Place of Business | | 2a. Mailing Address | | 3. Date Incorporated or Qualified 11/20/1984 | |
| 21. Suite, Apt. #, etc. | 22. City & State | 26. Suite, Apt. #, etc. | 27. City & State | 4. FEI Number 56-0174030 | Applied For <input type="checkbox"/> Not Applicable |
| 23. Zip | 25. Country | 28. Zip | 30. Country | 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 owes or has paid the current year Intangible Personal Property Tax due June 30. <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No | |

| | | | | | |
|---|--|--|--|--|------------------------|
| 9. Name and Address of Current Registered Agent | | | | 10. Name and Address of New Registered Agent | |
| CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION FL 33324 | | | | 81. Name | |
| | | | | 82. Street Address (P.O. Box Number is Not Acceptable) | |
| | | | | 83. | |
| | | | | 84. City | FL 85. Zip Code |

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's signature required when reinstating) DATE _____

| 12. OFFICERS AND DIRECTORS | | 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 | |
|----------------------------|--|---|--|
| TITLE | V <input type="checkbox"/> DELETE | 1.1 TITLE | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME | HUTAFF III, WILLIAM R. | 1.2 NAME | |
| STREET ADDRESS | 2109 RANDOLPH ROAD | 1.3 STREET ADDRESS | |
| CITY-ST-ZIP | CHARLOTTE NC | 1.4 CITY-ST-ZIP | |
| TITLE | CD <input type="checkbox"/> DELETE | 2.1 TITLE | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME | DOWD, RODDEY | 2.2 NAME | |
| STREET ADDRESS | 2109 RANDOLPH ROAD | 2.3 STREET ADDRESS | |
| CITY-ST-ZIP | CHARLOTTE NC | 2.4 CITY-ST-ZIP | |
| TITLE | ST <input checked="" type="checkbox"/> DELETE | 3.1 TITLE | <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME | HAGER, DOROTHY M. | 3.2 NAME | William R. Hutaff, III |
| STREET ADDRESS | 2109 RANDOLPH ROAD | 3.3 STREET ADDRESS | 2109 Randolph Road |
| CITY-ST-ZIP | CHARLOTTE NC | 3.4 CITY-ST-ZIP | Charlotte NC |
| TITLE | V <input type="checkbox"/> DELETE | 4.1 TITLE | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME | COBB, CHARLES E. | 4.2 NAME | |
| STREET ADDRESS | 2109 RANDOLPH ROAD | 4.3 STREET ADDRESS | |
| CITY-ST-ZIP | CHARLOTTE NC | 4.4 CITY-ST-ZIP | |
| TITLE | VD <input type="checkbox"/> DELETE | 5.1 TITLE | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME | DOWD IV, FRANK | 5.2 NAME | |
| STREET ADDRESS | 2109 RANDOLPH ROAD | 5.3 STREET ADDRESS | |
| CITY-ST-ZIP | CHARLOTTE NC | 5.4 CITY-ST-ZIP | |
| TITLE | V <input type="checkbox"/> DELETE | 6.1 TITLE | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME | DELOZIER, DENNIS | 6.2 NAME | |
| STREET ADDRESS | 2109 RANDOLPH ROAD | 6.3 STREET ADDRESS | |
| CITY-ST-ZIP | CHARLOTTE NC | 6.4 CITY-ST-ZIP | |

14. 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 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 _____

CR2E034 (10/97)

**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 |