


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

001037

FILED
May 05, 1999 8:00 am
Secretary of State

05-05-1999 90091 050 ***150.00

PROFIT CORPORATION ANNUAL REPORT 1999		FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P04120

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
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 21	2a. Mailing Address 26
Suite, Apt. #, etc. 22	Suite, Apt. #, etc. 27
City & State 23	City & State 28
Zip 24	Country 25
	Country 30

3. Date Incorporated or Qualified 11/20/1984	
4. FEI Number 56-0174030	Applied For <input type="checkbox"/> 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 owes the current year Intangible Personal Property Tax. <input type="checkbox"/> Yes <input type="checkbox"/> No	

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

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
NAME	HUTAFF III, WILLIAM R.	
STREET ADDRESS	2109 RANDOLPH ROAD	
CITY-ST-ZIP	CHARLOTTE NC	
TITLE	CD	<input type="checkbox"/> DELETE
NAME	DOWD, RODDEY	
STREET ADDRESS	2109 RANDOLPH ROAD	
CITY-ST-ZIP	CHARLOTTE NC	
TITLE	ST	<input type="checkbox"/> DELETE
NAME	HUTAFF, III W R	
STREET ADDRESS	2109 RANDOLPH ROAD	
CITY-ST-ZIP	CHARLOTTE NC	
TITLE	V	<input type="checkbox"/> DELETE
NAME	COBB, CHARLES E.	
STREET ADDRESS	2109 RANDOLPH ROAD	
CITY-ST-ZIP	CHARLOTTE NC	
TITLE	VD	<input type="checkbox"/> DELETE
NAME	DOWD IV, FRANK	
STREET ADDRESS	2109 RANDOLPH ROAD	
CITY-ST-ZIP	CHARLOTTE NC	
TITLE	V	<input type="checkbox"/> DELETE
NAME	DELOZIER, DENNIS	
STREET ADDRESS	2109 RANDOLPH ROAD	
CITY-ST-ZIP	CHARLOTTE NC	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY-ST-ZIP	
2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY-ST-ZIP	
3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY-ST-ZIP	
4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-ST-ZIP	
5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-ST-ZIP	
6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME	
6.3 STREET ADDRESS	
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, with all other like empowered.

SIGNATURE William R. Hutaff III DATE 4/28/99 DAYTIME PHONE # 704-372-5030

CR2E034 (11/98)

CHARLOTTE PIPE & FOUNDRY COMPANY
ADDITIONAL OFFICERS AND DIRECTORS

490887-90091-50
PO4120

TITLE	NAME	STREET ADDRESS	CITY AND STATE
C / D	RODDEY DOWD, SR	2109 RANDOLPH ROAD	CHARLOTTE, NORTH CAROLINA
P / D	RODDEY DOWD, JR	2109 RANDOLPH ROAD	CHARLOTTE, NORTH CAROLINA
C / D	W. FRANK DOWD, IV	2109 RANDOLPH ROAD	CHARLOTTE, NORTH CAROLINA
C / D	W. FRANK DOWD, JR	2109 RANDOLPH ROAD	CHARLOTTE, NORTH CAROLINA
V	JOHN ALAN BIGGERS	2109 RANDOLPH ROAD	CHARLOTTE, NORTH CAROLINA
V / D	E. HOOPER HARDISON, JR.	2109 RANDOLPH ROAD	CHARLOTTE, NORTH CAROLINA
S/V	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