2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Mar 22, 2004 8:00 am DOCUMENT # P14492 **Secretary of State** 1. Entity Name 03-22-2004 90295 011 ***150.00 REEVES BROTHERS, INC. Principal Place of Business Mailing Address U.S. HIGHWAY 29, SOUTH U.S. HIGHWAY 29, SOUTH P.O. BOX 1898 .O. BOX 1898 SPARTANBURG SC 29304 SPARTANBURG SC 29304 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. MOORE CR2E034 (11/03) City & State City & State 4. FEI Number Applied For 23-1470071 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 S. PINE ISLAND ROAD PLANTATION FL 33324 City 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE. Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE D TITLE Delete ☐ Change ☐ Addition LIANG, KENNETH NAME NAME STREET ADDRESS 333 SOUTH GRAND AVE. - 28TH FLOOR STREET ADDRESS CITY-ST-ZIP LOS ANGELES CA 90071 CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition HUSSMANN, GLEN A HUSSMANN, GLEN A NAME NAME PO BOX 1898, 790 REEVES ST STREET ADDRESS PO BOX 1898, 790 REEVES ST STREET ADDRESS SPARTANBURG SC 29304 SPARTANBURG SC 29304 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ■ Addition NAME HALL, DANNY W NAME STREET ADDRESS PO BOX 1898, 790 REEVES ST STREET ADDRESS CITY-ST-ZIP SPARTANBURG SC CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME BERMAN, BRIAN NAME 1301 AVENUE OF THE AMERICAS - 34TH FLOOR STREET ADDRESS STREET ADDRESS NEW YORK NY 10019 CITY-ST-ZIP CITY-ST-ZIP Addition TITLE **▼** Delete TITLE ☐ Change DAVIS, EUGENE I IVEY, ROBERT F NAME NAME PO BOX 1898, 790 REEVES ST 1177 HIGH RIDGE RD STREET ADDRESS STREET ADDRESS STAMFORD CT 06905 SPARTANBURG, SC 29304 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition GRAVES, SCOTT NAME NAME 333 SOUTH GRAND AVENUE - 28TH FLOOR STREET ADDRESS STREET ADDRESS LOS ANGELES CA 90071 CITY-ST-7IP CITY-ST-7IP

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12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered. DANNY W. HALL, V.P. 864) 576-1210 **SIGNATURE:**