

FILED
Jun 17, 1999 8:00 am
Secretary of State

06-17-1999 90002 003 ***150.00

PROFIT CORPORATION ANNUAL REPORT 1999



FLORIDA DEPARTMENT OF STATE
Marjorie Harris
 Secretary of State
 DIVISION OF CORPORATIONS

DOCUMENT # *R37242* ✓
 1. Corporation Name
 Tapco Underwriters, Inc.

* 6 8 7 - 8 2 *
 607022 - 90016 - 3

Principal Place of Business Mailing Address
 3035 S. Church Street P.O. Box 286
 Burlington, NC 27216 3035 S. Church Street
 Burlington, NC 27216

DO NOT WRITE IN THIS SPACE

| | | | | | |
|--------------------------------|---------------------|---------------------|---------------------|---|----------------|
| 2. Principal Place of Business | | 2a. Mailing Address | | 3. Date Incorporated or Qualified | |
| 21 | Suite, Apt. #, etc. | 26 | Suite, Apt. #, etc. | 1/21/92 | |
| 22 | City & State | 27 | City & State | 4. FEI Number | Applied For |
| 23 | Zip | 28 | Country | 56-1363658 | Not Applicable |
| 24 | Country | 29 | Country | 5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required | |
| 25 | Country | 30 | Country | 6. Election Campaign Financing <input type="checkbox"/> \$5.00 May Be Added to Fees | |
| 24 | | 25 | | 8. This corporation owes the current year Intangible Personal Property Tax. <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No | |

| | | | |
|--|--|---|----------------|
| 9. Name and Address of Current Registered Agent | | 10. Name and Address of New Registered Agent | |
| C.T. Corporation System 1200 South 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 _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

| 12. OFFICERS AND DIRECTORS | | 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 | |
|----------------------------|---|---|---|
| TITLE | President/Director <input type="checkbox"/> DELETE | 1.1 TITLE | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME | Tapley O. Johnson, Jr. | 1.2 NAME | |
| STREET ADDRESS | 3035 S. Church Street | 1.3 STREET ADDRESS | |
| CITY-ST-ZIP | Burlington, NC 27216 | 1.4 CITY-ST-ZIP | |
| TITLE | Exec. Vice Pres./Director <input type="checkbox"/> DELETE | 2.1 TITLE | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME | Tapley O. Johnson, III | 2.2 NAME | |
| STREET ADDRESS | 3035 S. Church Street | 2.3 STREET ADDRESS | |
| CITY-ST-ZIP | Burlington, NC 27216 | 2.4 CITY-ST-ZIP | |
| TITLE | Sec./Treasurer/Director <input type="checkbox"/> DELETE | 3.1 TITLE | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME | Jean W. Johnson | 3.2 NAME | |
| STREET ADDRESS | 3035 South Church Street | 3.3 STREET ADDRESS | |
| CITY-ST-ZIP | Burlington, NC 27216 | 3.4 CITY-ST-ZIP | |
| TITLE | <input type="checkbox"/> DELETE | 4.1 TITLE | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME | | 4.2 NAME | |
| STREET ADDRESS | | 4.3 STREET ADDRESS | |
| CITY-ST-ZIP | | 4.4 CITY-ST-ZIP | |
| TITLE | <input type="checkbox"/> DELETE | 5.1 TITLE | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME | | 5.2 NAME | |
| STREET ADDRESS | | 5.3 STREET ADDRESS | |
| CITY-ST-ZIP | | 5.4 CITY-ST-ZIP | |
| TITLE | <input type="checkbox"/> DELETE | 6.1 TITLE | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME | | 6.2 NAME | |
| STREET ADDRESS | | 6.3 STREET ADDRESS | |
| CITY-ST-ZIP | | 6.4 CITY-ST-ZIP | |

RECEIVED
JUN 24 1999

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: *Tapley O. Johnson, Jr.* **6/4/99** 800-334-5579
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (1/98)

607022-90016-5
P37242

VERNON, VERNON, WOOTEN, BROWN, ANDREWS & GARRETT, P.A.

ATTORNEYS AND COUNSELLORS AT LAW

522 SOUTH LEXINGTON AVENUE
BURLINGTON, NORTH CAROLINA 27215-5827

JOHN H. VERNON, JR. (1911-1986)
JOHN H. VERNON, III
WILEY P. WOOTEN
E. LAWSON BROWN, JR.
JEFFREY A. ANDREWS*
R. JOYCE GARRETT
MARK A. JONES
CAROL VINCENT MILLER
RONALD O. CARDWELL
JILL STARLING BRITT (IN GRAHAM)
THOMAS R. PEAKE, II
ZACHARY M. MORETZ

*ALSO ADMITTED IN VIRGINIA

BURLINGTON MAILING ADDRESS
P.O. DRAWER 2958
BURLINGTON, N.C. 27216-2958
TELEPHONE: (336) 227-8851
FACSIMILE: (336) 226-3866

GRAHAM OFFICE
36 COURT SQUARE, SW
GRAHAM, N.C. 27253-2847
TELEPHONE: (336) 227-8851
FACSIMILE: (336) 222-5912

July 13, 1999

PLEASE RESPOND TO
BURLINGTON

Florida Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: Tapco Underwriters, Inc.; 1999 Annual Report
Our File: 9257B-01

To Whom it May Concern:

You will find enclosed an original 1999 Annual Report for Tapco Underwriters, Inc., a North Carolina Corporation authorized to do business in Florida. It is my understanding that you have already received a check for One Hundred Fifty Dollars (\$150.00) to cover the standard filing fee. This Report and fee were originally sent on May 24, 1999 but were returned for payment of a Four Hundred Dollar (\$400.00) late penalty.

As we advised previously, the corporation did not receive the annual report form sent by your office until after the May 1st filing deadline. Therefore, based on this corporation's history of compliance, we would appreciate your waiving the late penalty in this instance.

Thank you for your consideration of this request. If you have any questions or concerns, please do not hesitate to contact me or my Legal Assistant, Kathy Apple.

Very truly yours,



Thomas R. Peake, II

TRP,II:

Enclosures

cc: Sharon Aldridge
Tapco Underwriters, Inc.