FILED 2002 UNIFORM BUSINESS REPORT (UBR) Jan 21, 2002 8:00 am Secretary of State DOCUMENT # P37317 1. Entity Name 01-21-2002 90062 037 ***150 00 HEATH AND ASSOCIATES INCORPORATED Principal Place of Business Mailing Address POST OFFICE BOX 185 POST OFFICE BOX 185 SHELBY NC 28150 SHELBY NC 28150 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 56-0795012 Not Applicable Zip ' Country \$8.75 Additional Ζip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent RICKER, ROBERT L. Street Address (P.O. Box Number is Not Acceptable) 2539 RED FOX ROAD ORANGE PARK FL 32073 Zip Code City 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. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After May 1, 2002 Fee will be \$550.00 Tax filing requirement and elects to do so. Added to Fees Trust Fund Contribution. (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. ☐ Addition ☐ Delete TITLE TITLE DC NAME NAME HEATH, CHARLES C. STREET ADDRESS STREET ADDRESS 171 NORTHSHORE DR CITY-ST-7IP CITY-ST-ZIP CHERRYVILLE NC 28021 Change ☐ Addition Delete TITLE TITLE NAME NAME HEATH, BRIAN N. STREET ADDRESS STREET ADDRESS 12009 ROYAL LYTHAM CT. CITY-ST-ZIP CITY-ST-ZIP CHARLOTTE NC ☐ Addition Change ☐ Defete TITLE TITLE NAME HEATH, E. SCOTT STREET ADDRESS STREET ADDRESS 413 JOHNSFIELD RD CITY-ST-ZIP CITY-ST-7IP SHELBY NC 28150 Change ■ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE

13. I hereby certify that the information supplied with this filling 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 treatee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment wit

CITY-ST-ZIP

NAME

TITLE NAME STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

NAME

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

REQUIPSCOTT Heath, President 1/41 RE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Delete

704/487-8516

Change

☐ Addition