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Apr 23, 1999 8:00 am
Secretary of State

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PROFIT
CORPORATION
ANNUAL REPORT
1999



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

DOCUMENT # 275861

1. Corporation Name

JAMES E. PHILLIPS, INC.

Principal Place of Business

Mailing Address

32 E Street
FROSTPROOF, FL 33843

32 E Street
FROSTPROOF, FL 33843

USA

USA

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

11/19/1963

4. FEI Number

59-1032099

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution ☐

\$5.00 May Be
Added to Fees

8. This corporation owes the current year Intangible
Personal Property Tax. ☐ Yes ☒ No

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

Country

28 Zip

Country

24

25

29

30

CHARLOTTE, NC

28277

USA

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

PHILLIPS, GLADYS H.
32 E STREET
FROSTPROOF, FL 33843

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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE PRESIDENT & DIRECTOR ☐ DELETE

NAME GLADYS H. PHILLIPS

STREET ADDRESS 32 E STREET

CITY-ST-ZIP FROSTPROOF, FL 33843

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

1.1 TITLE

VICE PRESIDENT + TREASURER ☐ Change ☒ Addition

1.2 NAME

ANNE M. BUTLER

1.3 STREET ADDRESS

10801 MARYFIELD LANE

1.4 CITY-ST-ZIP

CHARLOTTE, NC 28277

2.1 TITLE

VICE PRESIDENT + SECRETARY ☐ Change ☒ Addition

2.2 NAME

LESLIE M. SNELL

2.3 STREET ADDRESS

10208 BON MEADE LANE

2.4 CITY-ST-ZIP

CORNELIUS, NC 28031

3.1 TITLE

VICE PRESIDENT + DIRECTOR ☐ Change ☒ Addition

3.2 NAME

KEITH G. BUTLER

3.3 STREET ADDRESS

10801 MARYFIELD LANE

3.4 CITY-ST-ZIP

CHARLOTTE, NC 28277

4.1 TITLE

DIRECTOR ☐ Change ☒ Addition

4.2 NAME

JAMES B. McDONALD, II

4.3 STREET ADDRESS

6053 WILGRA LAKE RD #110

4.4 CITY-ST-ZIP

CHARLOTTE, NC 28212

5.1 TITLE

☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE

☐ Change ☐ 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:

KEITH G. BUTLER

APRIL 12, 1999 704-543-1645

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (11/98)