

2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 28, 2004 8:00 am
Secretary of State

04-28-2004 90234 023 ***150.00

DOCUMENT # 513733

1. Entity Name
AVS/CAI, INC.



Principal Place of Business

623 RADAR ROAD
GREENSBORO, NC 27419 US

Mailing Address

623 RADAR ROAD
GREENSBORO, NC 27419 US

14010978



2. Principal Place of Business

Suite, Apt. #, etc.

3. Mailing Address

Suite, Apt. #, etc.

04222004 Chg-P CR2E034 (10/03)

City & State

City & State

4. FEI Number

59-1710967

Applied For

Not Applicable

Zip
27410

Country

Zip
27410

Country

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM
C/O CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND RD.
PLANTATION, FL 33324

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

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
After May 1, 2004 Fee will be \$550.00

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE CCEO ☐ Delete
NAME RIMMER, ROY T JR.
STREET ADDRESS 623 RADAR ROAD
CITY-ST-ZIP GREENSBORO, NC 27410

TITLE PCOO ☐ Delete
NAME WEST, GIL
STREET ADDRESS 623 RADAR ROAD
CITY-ST-ZIP GREENSBORO, NC 27410

TITLE VPCF ☐ Delete
NAME CAMPBELL, ROBERT
STREET ADDRESS 623 RADAR ROAD
CITY-ST-ZIP GREENSBORO, NC 27410

TITLE S ☐ Delete
NAME SCHWARTZ, PHILLIP
STREET ADDRESS ONE SOUTHEAST 3RD AVE., 28TH FLOOR
CITY-ST-ZIP MIAMI, FL 33131

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☒ Change ☐ Addition
NAME Schwartz, Philip B.
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☒ Addition
NAME Treasurer
STREET ADDRESS Carter, Kevin J.
CITY-ST-ZIP 623 Radar Road; Greensboro, NC 27410

TITLE ☐ Change ☒ Addition
NAME Vice President & Chief Accounting Officer
STREET ADDRESS Baumgartner, Fritz
CITY-ST-ZIP 623 Radar Road; Greensboro, NC 27410

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.

SIGNATURE: *Fritz Baumgartner* Fritz Baumgartner

April 22, 2004

(336) 668-4410

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #