

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 815047 (6)

1. Corporation Name

CAROLINA SOLITE CORPORATION



Principal Place of Business

2508 CHAMBERLAYNE AVE
RICHMOND VIRGINIA 23222

Mailing Address

2508 CHAMBERLAYNE AVE.
RICHMOND VIRGINIA 23222

2. Principal Place of Business

21

State Apt #, etc.

22

City & State

23

Zip

25

Country

2a. Mailing Address

26

State Apt #, etc.

27

City & State

28

Zip

30

Country

9. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324

10. Name and Address of New Registered Agent

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 607.1506, 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 of Registered Agent (must be signed by the Agent)

Signature of Registered Agent (must be signed by the Agent)

DATE

12. OFFICERS AND DIRECTORS

12

TITLE
NAME
STREET ADDRESS
CITY, ST, ZIP

PD
ROBERTS, J W
3204 HAWTHORNE AVE.
RICHMOND VA

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY, ST, ZIP

SVPD
FORD JR, A C
5313 TUCKAHOE AVE
RICHMOND VA

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY, ST, ZIP

SVPD
MARTIN, E E
8206 WESTMEATH LANE
RICHMOND VA

☒ DELETE

TITLE
NAME
STREET ADDRESS
CITY, ST, ZIP

S
JEWETT, J.J. I
11700 YOUNG MANOR DR
MIDLOTHIAN VA

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY, ST, ZIP

T
FACETTI, L.A.
13925 CITATION DR
MIDLOTHIAN VA

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY, ST, ZIP

ASAT
HENDRICKS, C.S.
3924 DURRETTE DR
RICHMOND VA

☐ DELETE

13.

1. TITLE
2. NAME
3. STREET ADDRESS
4. CITY, ST, ZIP

5. TITLE
6. NAME
7. STREET ADDRESS
8. CITY, ST, ZIP

9. TITLE
10. NAME
11. STREET ADDRESS
12. CITY, ST, ZIP

13. TITLE
14. NAME
15. STREET ADDRESS
16. CITY, ST, ZIP

17. TITLE
18. NAME
19. STREET ADDRESS
20. CITY, ST, ZIP

21. TITLE
22. NAME
23. STREET ADDRESS
24. CITY, ST, ZIP

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☒ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

5. Vice President
G.E. Fure
12317 Pleasant Lake Terr.
Richmond Va 23235

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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.

SIGNATURE:

C.S. Hendricks C.S. HENDRICKS
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1-29-96

(804) 941-6761

CR2E034 (12/95)