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Secretary of State

PROFIT CORPORATION ANNUAL REPORT **1997**

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 Va 23222

Mailing Address: — Same

3. Date Incorporated or Qualified: 2/10/61

3a. Date of Last Report: 2/1/96

2. Principal Place of Business (21)

2a. Mailing Address (26)

Suite, Apt. #, etc. (22)

Suite, Apt. #, etc. (27)

City & State (23)

City & State (28)

Zip (24) Country (25)

Zip (29) Country (30)

4. FEI Number: 54-0562217 — 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 has liability for intangible tax under s. 199.032, Florida Statutes ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

CT Corporation System
1200 S. Pine Island Rd
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 607.1508, 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's signature required when reinstating) DATE

12. OFFICERS AND DIRECTORS

TITLE	President	☐ DELETE
NAME	J.W. Roberts	
STREET ADDRESS	3204 Hawthorne Ave	
CITY-ST-ZIP	Richmond Va 23222	
TITLE	Sr. V.P	☐ DELETE
NAME	A.C. Ford Jr	
STREET ADDRESS	5313 Tuckahoe Ave	
CITY-ST-ZIP	Richmond Va 23226	
TITLE	V.P	☐ DELETE
NAME	W.T. Johnson	
STREET ADDRESS	811 S. Edgewood Rd	
CITY-ST-ZIP	Eden NC 27288	
TITLE	Treasurer	☐ DELETE
NAME	L.A. Facetti	
STREET ADDRESS	13925 Citation Dr	
CITY-ST-ZIP	Midlothian Va 23112	
TITLE	Secretary	☐ DELETE
NAME	J.J. Jewett III	
STREET ADDRESS	11700 Young Manor Dr	
CITY-ST-ZIP	Midlothian Va 23113	
TITLE	Asst. Sec.	☐ DELETE
NAME	J.W. Thornton	
STREET ADDRESS	108 Running Cedar Ln	
CITY-ST-ZIP	Richmond Va 23229	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE		☐ Change ☐ Addition
1.2 NAME		
1.3 STREET ADDRESS		
1.4 CITY-ST-ZIP		
2.1 TITLE		☐ Change ☐ Addition
2.2 NAME		
2.3 STREET ADDRESS		
2.4 CITY-ST-ZIP		
3.1 TITLE		☐ Change ☐ Addition
3.2 NAME		
3.3 STREET ADDRESS		
3.4 CITY-ST-ZIP		
4.1 TITLE		☐ Change ☐ Addition
4.2 NAME		
4.3 STREET ADDRESS		
4.4 CITY-ST-ZIP		
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		

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***165.00

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14. I do 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.

SIGNATURE: Lee A. Facetti — LEE A. FACETTI — 3/24/97 — 804 321 6761

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #