FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

Apr 29 1997 8:00am FLORIDADEPARTMENT OF STATE CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State Secretary of State DIVISION OF CORPORATIONS 1997 **DOCUMENT # 826607** 1. Corporation Name BRAD RAGAN, INC. Principal Place of Business Mailing Address 4404-G STUART ANDREW BLVD 4404-G STUART ANDREW BLVD CHARLOTTE, NC 28217 CHARLOTTE, NC 8. Date Incorporated or Qualified 13a. Date of Last Report 08/11/71 2/29/97 2. Principal Place of Business 2a. Malling Address 4. FEI Number Applied For 56-0756067 Not Applicable 21 26 Suite, Apl.#, etc. Sulte, Apt. #, etc. 8.75 Additional 5. Certificate of Status Desired 22 Fee Required City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 Trust Fund Contribution Added to Fees Zip Country Country 8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes Yes No 30 24 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent CT CORPORATION SYSTEMS Street Address (P.O. Box Number is Not Acceptable) 1200 S. PINE ISLAND ROAD PLANTATION, FL 33324 City Zin Code 11. Pursuant to the provisions of Sections 607,0502 and 607,1508, Florida Statutes, the above-named corporation autimits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Fiorida. 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 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13 12. TITLE 1.1 TITLE PRESIDENT DELETE Change Addition 1.2 NAKE NAME MICHEAL THOMANN 4404-G STUART ANDREW BLVD 1.3 STREET ADDRESS STREET ADDRESS CITY - ST - ZIP 1.4 CITY - 8T - ZIP CHARLOTTE, NC 28217 TITLE VP - RETAIL 2.1 TITLE DELETE Addition Change NAME JIM OWENS 22 NAME STREET ADDRESS 2.3 STREET ADDRESS 4404-G STUART ANDREW BLVD CHARLOTTE, NC VP - COMMERCIAL CITY-ST-ZIP 2.4 CITY - ST - ZIP TITLE 3.1 TITLE DELETE Change Addition RONALD RUMBLE NAME 3 2 NAME STREET ADDRESS 4404-G STUART ANDREW BLVD 3.3 STREET ADDRESS CITY-ST - ZIP CHARLOTTE, NC 28217 3.4 CITY - BT - ZIP VP - FINANCE TITLE DELETE Change NAME RONALD CARR 4.2 NAME STREET ADDRESS 4404-G STUART ANDREW BLVD 4.3 STREET ADDRESS CITY-ST.ZIP 44 OTTY - ST - 7IP CHARLOTTE, NC 28217 DIRECTOR MLE 6.1 TITLE DELETE Change Addition NAME EUGENE CULLER, JR S 2 NAME STREET ADDRESS 4404-G STUART ANDREW BLVD 6.3 STREET ADDRESS CITY - ST - ZIP CHARLOTTE, NC 5.4 CITY - ST - ZIP 800002161328 28217 -05/01/97--01013 DIRECTOR TITLE 84111115 DELETE NAME R.E. SORENSEN 0.2 NAME ***165.00 STREET ADDRESS **6.3 STREET ADDRESS** 4404-G STUART ANDREW BLVD CITY - ST - ZIP 6.4 CITY - 8T - 21P CHARLOTTE, NC 28217 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

4/23/97

(704) 521-2199

Devtime Phone #

can

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED

SIGNATURE:

appears in Block 12 or Block 12 frehanged, or on an attachment with an address.