

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

FILED
May 05 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # 826607 (4)
1. Corporation Name
BRAD RAGAN, INC.

Principal Place of Business
4404 G STUART ANDREW BLVD.
CHARLOTTE NC 28217

Mailing Address
4404 G STUART ANDREW BLVD.
CHARLOTTE NC 28217

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified 08/11/1971	Applied For Not Applicable
4. FEI Number 56-0756067	
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input type="checkbox"/> 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	28 Zip
24 Country	29 Country
25	30

9. Name and Address of Current Registered Agent CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION FL 33324	81 Name 82 Street Address (P.O. Box Number is Not Acceptable) 83 84 City FL 85 Zip Code
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10. Name and Address of New Registered Agent
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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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	P THOMANN, MIKE	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	THOMANN, MIKE	1.2 NAME	Thomann, Mike.
STREET ADDRESS	4404 G STUART ANDREW BLVD	1.3 STREET ADDRESS	
CITY-ST-ZIP	CHARLOTTE NC 28217	1.4 CITY-ST-ZIP	
TITLE	VP	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	OWENS, JIM	2.2 NAME	
STREET ADDRESS	4404 G STUART ANDREW BLVD.	2.3 STREET ADDRESS	
CITY-ST-ZIP	CHARLOTTE NC 28217	2.4 CITY-ST-ZIP	
TITLE	VP	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	RUMBLE, RON	3.2 NAME	
STREET ADDRESS	4404 G STUART ANDREW BLVD.	3.3 STREET ADDRESS	
CITY-ST-ZIP	CHARLOTTE NC 28217	3.4 CITY-ST-ZIP	
TITLE	VP	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	CARR, RONALD J	4.2 NAME	
STREET ADDRESS	4404 G STUART ANDREW BLVD.	4.3 STREET ADDRESS	
CITY-ST-ZIP	CHARLOTTE NC 28217	4.4 CITY-ST-ZIP	
TITLE	D	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	CULLER, EUGENE R	5.2 NAME	
STREET ADDRESS	4404 G STUART ANDREW BLVD.	5.3 STREET ADDRESS	
CITY-ST-ZIP	CHARLOTTE NC 28217	5.4 CITY-ST-ZIP	
TITLE	D	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	SORENSEN, R.E.	6.2 NAME	
STREET ADDRESS	4404 G STUART ANDREW BLVD.	6.3 STREET ADDRESS	
CITY-ST-ZIP	CHARLOTTE NC 28217	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.

SIGNATURE _____

CR2E034 (10/97)

Brad Ragan, Inc.
Corporate Officers and Directors

<u>Name</u>	<u>SS#</u>	<u>Office</u>	<u>Effective Date</u>	<u>Address</u>
Mike Thomann	297-42-6246	Chief Executive Officer President	1996	4404-G Stuart Andrew Blvd. Charlotte, NC 28217
Ronald J. Carr	163-36-7251	Vice President - Finance	1992	4404-G Stuart Andrew Blvd. Charlotte, NC 28217
Ron Rumble	375-72-5447	Vice President - Commercial	1993	4404-G Stuart Andrew Blvd. Charlotte, NC 28217
James E. Owens	258-52-1106	Vice President and General Mgr. (Retail Division)	1988	4404-G Stuart Andrew Blvd. Charlotte, NC 28217
Eugene R. Culler, Jr.	311-38-6134	Chairman of the Board Director	1994	4404-G Stuart Andrew Blvd. Charlotte, NC 28217
R.E. Sorenson	104-32-0557	Director	1977	4404-G Stuart Andrew Blvd. Charlotte, NC 28217
R.D. Pearson	277-30-1364	Director	1978	4404-G Stuart Andrew Blvd. Charlotte, NC 28217
Jim Barnett	300-22-0135	Director	1997	4404-G Stuart Andrew Blvd. Charlotte, NC 28217