FILED

## 2001 UNIFORM BUSINESS REPORT (UBR)

## Apr 17, 2001 8:00 am Secretary of State **DOCUMENT # 827271** CAPITOL PREMIUM PLAN, INC. 04-17-2001 90021 034 \*\*\*150.00 Principal Place of Business Mailing Address ATTN: JOHN WOOLDRIDGE ATTN: JOHN WOOLDRIDGE P.O. BOX 35229 P.O. BOX 35229 CHARLOTTE NC 28235 CHARLOTTE NC 28235 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 56-0691459 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name THE PRENTICE HALL CORPORATION SYSTEM, INC Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET SUITE 105 TALLAHASSEE FL 32301 City 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. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12. CR2E034 (10/00) PD Addition TITLE Delete TITLE Change HEBERT, VERNON E. NAME NAME O'Connor, Timothy STREET ADDRESS 3816 LATROBE DR. STE C STREET ADDRESS 3816 Latrobe Drive, SteaC CITY-ST-ZIP CHARLOTTE NC CITY-ST-ZIP Charlotte, NC 28211 TITLE Delete TITLE ☐ Change ☐ Addition WOOLDRIDGE, JOHN R NAME NAME 4425 RANDOLPH RD, STE 105 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHARLOTTE NC CITY-ST-ZIP ☐ Delete TITLE Change Addition GORELICK, WILLIAM NAME NAME 4425 RANDOLPH RD STE 204 STREET ADDRESS STREET ADDRESS CITY-ST-7IP CHARLOTTE NC CITY-ST-7IP ☐ Delete ☐ Change Addition TITLE TITLE GORELICK, SHELTON NAME NAME STREET ADDRESS 4425 RANDOLPH RD., STE 204 STREET ADDRESS CITY-ST-ZIP CHARLOTTE NC CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME KRAJEWSKI, ALICE P NAME STREET ADDRESS 3816 LATROBE DR. STE C STREET ADDRESS CITY-ST-ZIP CHARLOTTE NC CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

13. 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 suppliemental report is true and excurste 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 11 or Block 12 if changed, or on an attachment with an address, with all other title empowered.

SIGNATURE:

John Wooldridge
SIGNATURE AND TYPED OR PAINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/9/01

704-365-6153x5005

Date

Daytime Phone #