

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Jan 17, 2001 8:00 am
Secretary of State

01-17-2001 90074 038 ***150.00

0444298

DOCUMENT # 849492

1. Entity Name
C.C. DICKSON CO.

Principal Place of Business
**P.O. BOX 36777
 CHARLOTTE NC 28236**

Mailing Address
**P.O. BOX 36777
 CHARLOTTE NC 28236**



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number **56-0200571**

Applied For
 Not Applicable

Zip Country

Zip Country

5. Certificate of Status Desired **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**PRENTICE-HALL CORPORATION SYSTEM, INC.
 1201 HAYS STREET
 SUITE 105
 TALLAHASSEE FL 32301**

Name
 Street Address (P.O. Box Number is Not Acceptable)
 City **FL** 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)

DATE

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back)

**FILE NOW!!! FEE IS \$150.00
 After MAY 1, 2001 Fee will be \$550.00
 Make Check Payable to Department of State**

10. Election Campaign Financing Trust Fund Contribution. **\$5.00 May Be Added to Fees**

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	V	<input type="checkbox"/> Delete
NAME	KING, HAROLD B	
STREET ADDRESS	927 E. BLVD.	
CITY-ST-ZIP	CHARLOTTE, NC 0 28203	
TITLE	V	<input type="checkbox"/> Delete
NAME	BORDERS, JACK H	
STREET ADDRESS	927 E. BLVD.	
CITY-ST-ZIP	CHARLOTTE, NC 0 28203	
TITLE	PD	<input checked="" type="checkbox"/> Delete
NAME	BURRY, E R	
STREET ADDRESS	927 E BLVD	
CITY-ST-ZIP	CHARLOTTE, NC 0	
TITLE	D	<input type="checkbox"/> Delete
NAME	SANFORD, ROBERT G	
STREET ADDRESS	927 E BLVD	
CITY-ST-ZIP	CHARLOTTE, NC 0 28203	
TITLE	D	<input type="checkbox"/> Delete
NAME	PRESTON, JAMES Y	
STREET ADDRESS	927 E. BLVD.	
CITY-ST-ZIP	CHARLOTTE, NC 0 28203	
TITLE	V	<input type="checkbox"/> Delete
NAME	DURHAM, DARRELL	
STREET ADDRESS	927 E BLVD	
CITY-ST-ZIP	CHARLOTTE NC 28203	

TITLE	D	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	Dickson, Robert T.	
STREET ADDRESS	927 East Blvd.	
CITY-ST-ZIP	Charlotte, NC 28203	
TITLE	D	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	Stewart, Stephen B.	
STREET ADDRESS	927 East Blvd.	
CITY-ST-ZIP	Charlotte, NC 28203	
TITLE	D	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	Dickson, Jr., C.C.	
STREET ADDRESS	927 East Blvd.	
CITY-ST-ZIP	Charlotte, NC 28203	
TITLE	VCFO	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	Bartley, Jr., John T.	
STREET ADDRESS	927 East Blvd.	
CITY-ST-ZIP	Charlotte, NC 28203	
TITLE	P	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	Jack DeMao	
STREET ADDRESS	927 East Blvd.	
CITY-ST-ZIP	Charlotte, NC 28203	
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
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 supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

[Handwritten Signature] WP & CFO 1/18/01 704-372-2604

CR2E034 (10/00)