

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996.
AMOUNT DUE ON OR BEFORE 8/7/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.)

PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 851824 (3)

1. Corporation Name

HIPP CONSTRUCTION COMPANY



Principal Place of Business

Mailing Address

6809 STATESVILLE ROAD
P.O. BOX 26864
CHARLOTTE NC 28221

6809 STATESVILLE ROAD
P.O. BOX 26864
CHARLOTTE NC 28221
US

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 P.O. Box 26864

22 City & State

27 City & State
28 Charlotte, NC

23 Zip Country

29 28221 30 MECK

3. Date Incorporated or Qualified
02/10/1982

3a. Date of Last Report
04/28/1995

4. FEI Number
56-0897288

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

HALL, GENE H.
102 JULIE LANE
BRANDON FL 33511

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 type: the principal place of registration and not applicable.

(NOTE: Registered Agent signature required when not applicable)

DATE

12. OFFICERS AND DIRECTORS

TITLE P ☒ DELETE

NAME HIPP, WILLIAM E., JR.
STREET ADDRESS 5835 MOUNTAIN POINT LANE
CITY-ST-ZIP CHARLOTTE NC

TITLE V ☐ DELETE

NAME HIPP, JEROLD T.
STREET ADDRESS 6809 STATESVILLE ROAD
CITY-ST-ZIP CHARLOTTE NC

TITLE V ☐ DELETE

NAME HOWIE, DONALD F.
STREET ADDRESS 640 DOGWOOD LANE
CITY-ST-ZIP DAVIDSON NC

TITLE T ☐ DELETE

NAME HIPP, BETTY L.
STREET ADDRESS 5835 MOUNTAIN POINT LANE
CITY-ST-ZIP CHARLOTTE NC

TITLE S ☐ DELETE

NAME HOWIE, DONALD F.
STREET ADDRESS 640 DOGWOOD LANE
CITY-ST-ZIP DAVIDSON NC

TITLE V ☐ DELETE

NAME DUNN, WILLIAM H.
STREET ADDRESS 415 MARK LN
CITY-ST-ZIP N WILKESBORO NC

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE ☐ Change ☐ Addition

12 NAME

13 STREET ADDRESS

14 CITY-ST-ZIP

21 TITLE

22 NAME

23 STREET ADDRESS

24 CITY-ST-ZIP

31 TITLE

32 NAME

33 STREET ADDRESS

34 CITY-ST-ZIP

41 TITLE

42 NAME

43 STREET ADDRESS

44 CITY-ST-ZIP

51 TITLE

52 NAME

53 STREET ADDRESS

54 CITY-ST-ZIP

61 TITLE

62 NAME

63 STREET ADDRESS

64 CITY-ST-ZIP

400001923834
-08/16/96--01011--019
***375.00

☐ Change ☐ Addition

8/15/96

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
Donald F. Howie, Vice President

8/7/96 704-596-7493