2002 UNIFORM BUSINESS REPORT (UBR)

Feb 07, 2002 8:00 am Secretary of State F01000000952 DOCUMENT # 1. Entity Name 02-07-2002 90072 026 ***158.75 THE OSBORNE COMPANY OF NORTH CAROLINA INC. Principal Place of Business Mailing Address 515 S. KENNEDY STREET PO BOX 1107 **EDEN NC 27289 EDEN NC 27288** 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For 4. FEI Number City & State City & State 56-1296470 Not Applicable \$8.75 Additional Country Zip Country Zip 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324 Zip Code City 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. DATE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After May 1, 2002 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. Change ☐ Addition TITLE ☐ Delete TITLE NAME OSBORNE, PETER E NAME STREET ADDRESS 515 S. KENNEDY STREET STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **EDEN NC** ☐ Addition ☐ Change TITI F TITLE ☐ Delete **VTD** NAME NAME OSBORNE, ROBERT M STREET ADDRESS STREET ADDRESS 515 S. KENNEDY STREET CITY-ST-ZIP CITY-ST-ZIP EDEN NC ☐ Change ☐ Addition TITLE ☐ Delete TITLE S NAME NAME EDWARDS, NANCY M STREET ADDRESS STREET ADDRESS 515 S. KENNEDY STREET CITY-ST-7IP CITY-ST-ZIP EDEN NO ☐ Addition ☐ Change ☐ Detete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition Change ☐ Delete TITLE 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 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

FILED

CR2E034 (9/01)