

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Jul 17, 2002 8:00 am
Secretary of State

07-17-2002 90125 001 ***150.00

DOCUMENT # F94000000932

1. Entity Name
AMF REECE, INC.

Principal Place of Business
8080 AMF DR
MECHANICSVILLE VA 23111
US

Mailing Address
P.O. BOX 15778
RICHMOND VA 23227



2. Principal Place of Business
 Suite, Apt. #, etc.
 City & State
 Zip Country

3. Mailing Address
 Suite, Apt. #, etc.
 City & State
 Zip Country

4. FEI Number **54-1529599** Applied For
 Not Applicable

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

DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM
8751 W. BROWARD BLVD.
PLANTATION FL 33324

7. Name and Address of New Registered Agent

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ DATE _____
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 Tax filing requirement and elects to do so. (See criteria on back)

FILE NOW!!! FEE IS \$550.00
After September 13, 2002 Fee will be \$750.00
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

TITLE	SD	<input type="checkbox"/> Delete
NAME	ARMSTRONG, BEVERLY W	
STREET ADDRESS	901 EAST CARY STREET, SUITE 1400	
CITY-ST-ZIP	RICHMOND VA 23219	
TITLE	AS	<input type="checkbox"/> Delete
NAME	TOY, CHERYLE K	
STREET ADDRESS	901 E. CARY ST.	
CITY-ST-ZIP	RICHMOND VA 23219	
TITLE	TCFO	<input checked="" type="checkbox"/> Delete
NAME	SILVEY, MAYO	
STREET ADDRESS	3145 JUDES FERRY ROAD	
CITY-ST-ZIP	POWHATAN VA 23139	
TITLE	AS	<input type="checkbox"/> Delete
NAME	SMITH, ALAN / WOODS C	
STREET ADDRESS	W PARK RING RD	
CITY-ST-ZIP	LEEDS EN	
TITLE	P	<input type="checkbox"/> Delete
NAME	FULLERTON, SCOTT	
STREET ADDRESS	12524 AMERSHIRER LANE	
CITY-ST-ZIP	GLEN ALLEN VA 23060	
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
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]* **REQUIRED**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date: *7-11-02* Daytime Phone #: *804-559-5222*

CR2E034 (4/02)

Attachment
Doc. # 1-94000000932
121650

AMF REECE, INC.
Corporate Officers

<u>Name / SSN</u>		<u>Mailing Address</u>
Scott R. Fullerton 279-60-1382	President	8080 AMF Drive Mechanicsville, VA 23111
Beverley W. Armstrong 230-54-2749	VP/Secretary	8080 AMF Drive Mechanicsville, VA 23111
Cheryle K. Toy 226-08-6613	Assistant Secretary	8080 AMF Drive Mechanicsville, VA 23111
Alan Smith n/a	Assistant Secretary	Clayton Woods West Park Ring Road Leeds, England L516 5QQ

Attachment
Doc. # F94000000932
121650

AMF REECE, Inc.
P. O. BOX 15778
RICHMOND, VA 23227

July 9, 2002

Katherine Harris
Florida Dept. of State
P. O. Box 6327
Tallahassee, FL 32314

RE: AMF REECE, INC. – DOCUMENT F94000000932 – FEI #54-1529599
PENALTY FOR NOT FILING REPORT

Dear Madam:

Enclosed, please find our check and annual report, dated July 11, 2002, in the amount of \$150.00 for payment of the filing fee. Upon receiving this report, we verified with your office that it should have been received in time to file by May 1, 2002. We did not receive the first report and therefore did not file by the due date of May 1, 2002. We regret that this has occurred and I have spoken with our post office to find out if any change in address would alleviate this situation, i.e. using a street number versus a post office box. In addition, new software has been secured to set up a monthly calendar whereby all filings will be listed each month.

In view of these circumstances, kindly abate this \$400.00 penalty. Thank you for your assistance in this matter.

Sincerely,



R. D. Bell, Jr.
Corporate Tax Manager

enclosure