

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

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number **54-1529599**

Applied For

Not Applicable

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

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

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

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 \$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

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **SD** ☐ Delete
 NAME **ARMSTRONG, BEVERLY W**
 STREET ADDRESS **901 EAST CARY STREET, SUITE 1400**
 CITY-ST-ZIP **RICHMOND VA 23219**

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE **AS** ☐ Delete
 NAME **TOY, CHERYLE K**
 STREET ADDRESS **901 E. CARY ST.**
 CITY-ST-ZIP **RICHMOND VA 23219**

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE **TCFO** ☒ Delete
 NAME **SILVEY, MAYO**
 STREET ADDRESS **3145 JUDES FERRY ROAD**
 CITY-ST-ZIP **POWHATAN VA 23139**

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE **AS** ☐ Delete
 NAME **SMITH, ALAN / WOODS C**
 STREET ADDRESS **W PARK RING RD**
 CITY-ST-ZIP **LEEDS EN**

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE **P** ☐ Delete
 NAME **FULLERTON, SCOTT**
 STREET ADDRESS **12524 AMERSHIRE LANE**
 CITY-ST-ZIP **GLEN ALLEN VA 23060**

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Change ☐ 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:

REQUIRED

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

7-11-02 804559-5222

CR2E034 (4/02)

Attachment
Doc. # 1-94000000932
121650

AMF REECE, INC.
Corporate Officers

Name / SSN

Mailing Address

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

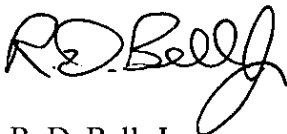
RE: AMF REECE, INC. – DOCUMENT F94000000932 – FEI #54-1529599
PENALTY FOR NOT FILING REPORT

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