PROFIT CORPORATION ANNUAL REPORT

1999

LEDFORD SALES CORP.

Principal Place of Business

2. Principal Place of Business

Suite, Apt. #. etc.

SIGNATURE:

City & State

HIGH POINT NC 27264

PO BOX 2563

21

22

23

24

Zip



FLORIDA DEPARTMENT OF STATE

Katherine Harris

Secretary of State **DIVISION OF CORPORATIONS**

DOCUMENT # F94000002026

Mailing Address

2a. Mailing Address

City & State

Zip

Suite, Apt. #, etc.

26

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28

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Country

25

PO BOX 2563 HIGH POINT NC 27264

9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 82 1200 SOUTH PINE ISLAND ROAD **PLANTATION FL 33324** Zio Code 84 City 85 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, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12 13. TITLE 1.1 TITLE Change Addition DELETE LEDFORD, CHARLES W JR NAME 1.2 NAME 5637 EVELYN VIEW DRIVE 1.3 STREET ADDRESS STREET ADDRESS ARCHDALE NC 27263 1.4 CITY-ST-ZIP CITY-ST-ZIP Change 2 1 TITI F TITLE DELETE Addition LEDFORD, HENRY F 2.2 NAME NAME 5637 EVELYN VIEW DRIVE 2.3 STREET ADDRESS STREET ADDRESS ARCHDALE NC 27263 2.4 CITY-ST-ZIP CITY-ST-ZIP 3.1 TITLE Change Addition DELETE TITLE LEDFORD, SALLYE L 3.2 NAME NAME 5637 EVELYN VIEW DRIVE 3.3 STREET ADDRESS STREET ADDRESS ARCHDALE NC 27263 3.4 CITY-ST-ZIP CITY-ST-ZIF TITLE DELETE 4.1 TITLE Change Addition LEDFORD, MICHAEL D 4.2 NAME NAME 5637 EVELYN VIEW DRIVE 4.3 STREET ADDRESS STREET ADDRESS ARCHDALE NC 27263 4.4 CITY-ST-ZIP CITY-ST-ZIP TITLE DELETE 5.1 TITLE Change 5.2 NAME NAME 5.3 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 5.4 CITY-ST-ZIP 6.1 TITLE TITLE DELETE Change Addition 6.2 NAME NAME STREET ADDRESS 6.3 STREET ADDRESS 6.4 CITY-ST-ZIP 14. 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 annual report or supplemental annual 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 12 or Block 13 if Oranged, or on an attachment with an address.

Country

30

FILED Aug 10, 1999 8:00 am Secretary of State

08-10-1999 90005 021 ***150 00 08-10-1999 90005 022 ***400.00

DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 04/20/1994 4. FEI Number Applied For 56-12847<u>08</u> Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required \$5.00 May Be 6. Election Campaign Financing

Trust Fund Contribution

Intangible Personal Property.

This corporation owes the current year

Added to Fees

X Yes

CR2E034 (5/99)

376-431-6969