FILED

## **2002 UNIFORM BUSINESS REPORT (UBR)**

#### Feb 12, 2002 8:00 am DOCUMENT # F94000002027 Secretary of State 1. Entity Name 02-12-2002 90104 012 \*\*\*150.00 LEDFORD MEDICAL ELECTRONICS, INC. Principal Place of Business Mailing Address 1417 BOULDER CT PO DRAWER 1889 JAMESTOWN NC 27282 GREENSBORO NC 27409 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 56-1360740 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324 City 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. 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 FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 (9/01)TITLE Delete TITLE Addition NAME LEDFORD, MICHAEL D NAME STREET ADDRESS CR2E034 1417 BOULDER CT STREET ADDRESS CITY-ST-ZIP **GREENSBORO NC 27409** CITY-ST-ZIP TITLE Delete **VD** TITLE ☐ Change ☐ Addition NAME LEDFORD, CHARLES W JR NAME STREET ADDRESS STREET ADDRESS 1417 BOULDER CT CITY-ST-ZIE CITY-ST-ZIP **GREENSBORO NC 27409** Delete----TITLE SD TITLE ☐ Change ☐ Addition NAME LEDFORD, SARA D NAME STREET ADDRESS STREET ADDRESS 1417 BOULDER CT CITY-ST-ZIP CITY-ST-ZIP GREENSBORO NC 27409 Delete TITLE TITI F TD ☐ Change ☐ Addition NAME KIRKPATRICK, SALLYE L STREET ADDRESS STREET ADDRESS 1417 BOULDER CT CITY-ST-ZIP CITY-ST-ZIP GREENSBORO NC 27409 TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME LEDFORD, LYNNE STREET ADDRESS STREET ADDRESS 1417 BOULDER CT CITY-ST-ZIP CITY-ST-ZIP GREENSBORO NC 27409 TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. Thereby 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

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME F SIGNING OFFICER OR DIREC

changed, or on an attachment with an address, with all other like empowered.

Affachment

### LEDFORD MEDICAL ELECTRONICS, INC. 56-1360740

# #F940000 2027

#### **OFFICERS**

Charles W. Ledford 1903 Guilford College Rd.

President

Jamestown, NC 27282

Henry F. Ledford 3832 N. Main St. High Point, NC 27265 Vice President

Michael D. Ledford 1815 Guilford College Rd. Jamestown, NC 27282

Secretary

Sara Dean Ledford 1417 Boulder Ct.

Treasurer

Greensboro, NC 27409