FILED

April 20.

Date

2004

Daytime Phone #

.2004 FOR PROFIT CORPORATION ANNUAL REPORT

2004 APR 26 PM 3: 43 DOCUMENT # F95000000055 1. Entity Name SECRETARY OF STATE TALLAHASSEE, FLORIDA UNITED ELECTRONIC SERVICES, INC. Principal Place of Business Mailing Address 816 MONUMENT STREET 2801 W. TYVOLA ROAD **CHARLOTTE, NC 28217-4500 US** DANVILLE, VA 24541 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03232004 Cha-P CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 54-1682897 Not Applicable Zip Country Country Zip \$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 CORPORATION SERVICE COMPANY Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET TALLAHASSEE, FL 32301 City Zip Code FL 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. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 . \square Trust Fund Contribution. 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE CD TITLE ☐ Change Addition ☐ Delete BELK, JOHN M U00000131568 04/27/04-80011-008 150.00 NAME NAME 2801 W. TYVOLA RD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHARLOTTE, NC 282174500 CITY-ST-ZIP TITLE ☐ Dafete TITLE ☐ Addition ☐ Change BELK JR. THOMAS M NAME NAME STREET ADDRESS 2801 W TYVOLA ROAD STREET ADDRESS CITY-ST-ZIP **CHARLOTTE, NC 282174500** CITY-ST-ZIP PD Delete TITLE TITLE Change Addition BELK, JOHN ROBERT NAME NAME STREET ADDRESS 2801 W-T-YVOLA-ROAD STREET ADDRESS CITY-ST-ZIP CHARLOTTE, NC 282174500 CITY-ST-ZIP TITLE ☐ Delete TITLE Change ■ Addition PITTS, RALPH A NAME STREET ADDRESS 2801 W TYVOLA RD STREET ADDRESS CITY-ST-ZIP **CHARLOTTE, NC 282174500** CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME BELK, H W MCKAY NAME STREET ADDRESS 2801 W TYVOLA ROAD STREET ADDRESS CITY-ST-ZIP CHARLOTTE, NC 282174500 CITY-ST-ZIP TITLE EVP ☐ Delete TITLE ☐ Change Addition NAME HAGOOD, H DAN NAME STREET ADDRESS 816 MONUMENT ST STREET ADDRESS CITY-ST-7IP DANVILLE, VA: 24541 CITY-ST-ZIP 12. 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 em 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered. 704/426-8402 Ralph A. Pitts SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

UNITED ELECTRONIC SERVICES, INC.

10. ADDITIONAL OFFICERS AND DIRECTORS

TITLE:

Director

NAME:

J. K. Glenn, Jr.

STREET ADDRESS:

1540 Silas Parkway

CITY-ST-ZIP

Winston-Salem, NC 27127

TITLE:

Assistant Secretary

NAME:

Luther T. Moore

STREET ADDRESS:

2801 W Tyvola Road

CITY-ST-ZIP

Charlotte, NC 28217-4500

TITLE:

Controller

NAME:

Edward J. Record

STREET ADDRESS:

2801 W Tyvola Road

CITY-ST-ZIP

Charlotte, NC 28217-4500