## 2001 UNIFORM BUSINESS REPORT (UBR) FILED Jan 11, 2001 08:00 AM DOCUMENT # F9600002303 1. Entity Name **Secretary of State** AMERICAN BOILER CONSTRUCTION, INC. Principal Place of Business Mailing Address 164 AMERICAN DRIVE PO BOX 649 OAKBORO NC OAKBORO NC 28129 28129 US 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 56-1818388 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD Street Address (P.O. Box Number is Not Acceptable) PLANTATION FL33324 US 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. 01/11/2001 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 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, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS 11. 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 AS TITLE ☐ Delete TITLE ☐ Addition MAME JONES ROBERT NAME 1680 NE HWY 152 W STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHINA GROVE NC 28023 CITY-ST-ZIP AS ☐ Delete TITLE X Change NAME SINGER ALLAN W NAME SINGER ALLAN STREET ADDRESS 227 W TRADE STREET, STE 1800 STREET ADDRESS 227 W TRADE STREET, STE 1800 CITY-ST-ZIP CHARLOTTE NC CITY-ST-ZIP CHARLOTTE NC 28202 ☐ Delete TITLE PCD X Change ☐ Addition HUNTER HUNTER NAME STREET ADDRESS PO BOX 912 N/A STREET ADDRESS 164 AMERICAN DRIVE CITY-ST-ZIP NORWOOD NCCITY-ST-ZIP OAKBORO NC 28129 TITLE ☐ Delete TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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.

CR2E034 (11/00)

SIGNATURE: ROBERT F, JONES AS 01/11/2001

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #