FILED

2002 UNIFORM BUSINESS REPORT (UBR)

Feb 25, 2002 8:00 am Secretary of State DOCUMENT # F96000003226 1. Entity Name 02-25-2002 90070 024 ***150.00 THE QUAKER AGENCY OF THE SOUTH, INC. Principal Place of Business Mailing Address 120 GREENWICH RD. 120 GREENWICH RD. O O O O O O O O O CHARLOTTE NC 28211 CHARLOTTE NC 28211 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 56-1559982 Not Applicable -----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 MATTHEWS, DANA C Street Address (P.O. Box Number is Not Acceptable) 607 HWY 98 E. DESTIN FL 32541 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. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After May 1, 2002 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 CR2E034 (9/01) TITLE TITLE PDC Delete ☐ Addition NAME NAME WALSH, FRANK M STREET ADDRESS 120 GREENWICH RD. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **CHARLOTTE NC 28211** TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME SANDERS, DOUGLAS J STREET ADDRESS STREET ADDRESS 120 GREENWICH RD. CITY-ST, ZIP-CITY-ST-ZIP CHARLUTTE NC 28211 TITLE Delete TITLE ☐ Addition DC · Change NAME NAME SANDERS, DOUGLAS J STREET ADDRESS STREET ADDRESS 120 GREENWICH RD. CITY-ST-ZIP CITY-ST-ZIP CHARLOTTE NC 28211 TITLE ☐ Delete TITI F **VSD** Change ☐ Addition NAME NAME SECOR, JUDITH W STREET ADDRESS 120 GREENWICH RD. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP CHARLOTTE NC 28211 TITLE Delete TITLE Change ☐ Addition NAME NAME MCKAIG, A S III STREET ADDRESS STREET ADDRESS 219 GREENWICH: RD. CITY-ST-ZIP CITY-ST-ZIP CHARLOTTE NC 28211 TITLE ☐ Delete TITLE Addition NAME 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