## 2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

## Apr 14, 2004 8:00 am Secretary of State DOCUMENT # F97000000791 1. Entity Name 04-14-2004 90026 013 \*\*\*150.00 PIEDMONT CUSTOMS HOUSE BROKERS, INC. Principal Place of Business Mailing Address PO BOX 35031 PO BOX 35031 54033188 GREENSBORO NC 27425 GREENSBORO NC 27425 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/03) City & State City & State 4. FEI Number Applied For 56-1785394 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 DEPERI, JOSEPH Street Address (P.O. Box Number is Not Acceptable) 10400 NW 33RD ST SUITE 250 MIAMI FL 33172 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. I am familiar with, and accept SIGNATURE me of registered agent and title it applicable FILE NOW! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE Change Addition\* DE PERI, JOSEPH NAME STREET ADDRESS 3 DOWNING RIDGE CT. STREET ADDRESS CITY-ST-ZIP GREENSBORO NC 27407 CITY-ST-7IP THE ☐ Delete TITLE ☐ Change ☐ Addition NAME BROWN, SANDRA P NAME STREET ADDRESS 169 INGLEOAK WAY STREET ADDRESS CITY-ST-ZIP **GREENVILLE SC 29615** CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME FORD, JOHN -NAME STREET ADDRESS 2716 STABLE HILL TR. STREET ADDRESS CITY-ST-ZIP KERNERSVILLE NC 27285 CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP

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 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 10 or Block 11 if changed, or on an attachment with an address, with the like empowered.

SIGNATURE:

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**FILED**