

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # F97000000870

1. Entity Name

AMERICAN STUDIOS, INC.

FILED
May 06, 2000 8:00 am
Secretary of State

05-06-2000 90205 001 ***300.00

Principal Place of Business

Mailing Address

815 MATTHEWS MINT-HILL RD.
 MATTHEWS NC 28105

815 MATTHEWS MINT-HILL RD.
 MATTHEWS NC 28105-1705

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number

56-2002464

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired

☐

\$8.75 Additional
 Fee Required

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
 PLANTATION FL 33324

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

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
 Tax filing requirement and elects to do so.
 (See criteria on back) ☐

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2000 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing
 Trust Fund Contribution. ☐

\$5.00 May Be
 Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE DP ☒ Delete
 NAME GROSSO, JOHN
 STREET ADDRESS 815 MATTHEWS MINT-HILL RD.
 CITY-ST-ZIP MATTHEWS NC 27102

TITLE DP ☒ Change ☐ Addition
 NAME Barry J. Feld
 STREET ADDRESS 14483 Nolen Lane
 CITY-ST-ZIP Charlotte, NC 28277

TITLE VP ☒ Delete
 NAME FISHER, BRUCE A
 STREET ADDRESS 815 MATTHEWS MINT-HILL RD.
 CITY-ST-ZIP MATTHEWS NC 27102

TITLE VP/CFO ☒ Change ☐ Addition
 NAME DON Nprsworthy
 STREET ADDRESS 3720 Providence Manor
 CITY-ST-ZIP Charlotte, NC 28270

TITLE AS ☐ Delete
 NAME DEVOE, THOMAS R
 STREET ADDRESS 5119 WOODRUN ON TILLERY
 CITY-ST-ZIP MT GILERD NC 27306

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE Secretary/General Counsel ☐ Change ☒ Addition
 NAME J. Robert Wren, Jr.
 STREET ADDRESS 3644 Brentwood Dr.
 CITY-ST-ZIP Gastonia, NC 28056

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 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.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (9/99)

AMERICAN STUDIOS, INC.
 815 MATTHEWS-MINT HILL RD.
 MATTHEWS, N.C. 28105
 CORPORATE OFFICERS & DIRECTORS
 F.E.I.N. 56-2002464

DIRECTORS	TITLE	SOCIAL SECURITY #	ADDRESS	D.O.B.
BARRY J. FELD	DIRECTOR	213-70-7107	1483 NOLEN LANE CHARLOTTE, NC 28277	12/23/56
OFFICERS	TITLE	SOCIAL SECURITY #	ADDRESS	D.O.B.
BARRY J. FELD	PRESIDENT	213-70-7107	1483 NOLEN LANE CHARLOTTE, NC 28277	12/23/56
DON NORSWORTHY	EXECUTIVE VICE-PRES. CHIEF FINANCIAL OFFICER	257-19-7830	3720 PROVIDENCE MANOR CHARLOTTE, NC 28270	2/25/59
J. ROBERT WREN, JR.	SECRETARY GENERAL COUNSEL	243-72-4748	3644 BRENTWOOD DR. GASTONIA, NC 28056	6/18/47
THOMAS R. DEVOE	ASST. SECRETARY	066-34-8171	5119 WOODRUN ON TILLERY MT. GILEAD, NC 27306	10/30/41