

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

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PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # F97000005928

1. Corporation Name

ROAD MANAGER FINANCIAL SERVICES, INC.

Principal Place of Business

Mailing Address

7823 NATIONAL SERVICE RD
GREENSBORO NC 27409
US

P.O. BOX 26131
GREENSBORO NC 27402-6131

99 APR 28 11 5:11



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

11/10/1997

4. FEI Number

56-2040762

Applied For
Not Applicable

5. Certificate of Status Desired

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

\$5.00 May Be
Added to Fees

8. This corporation owes the current year Intangible
Personal Property Tax

[] Yes [] No

10. Name and Address of New Registered Agent

81 Name

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

83

84 City

FL 85 Zip Code

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title, if applicable

(NOTE: Registered Agent Signature required when changing office)

DATE

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP
CEO	KOLLS, LES F	7823 NATIONAL SERVICE RD.	GREENSBORO NC 27409
VP	BENNETT, CHRIS	7823 NATIONAL SERVICE RD.	GREENSBORO NC 27409
VS	DAVIDSON, TERESA D	7823 NATIONAL SERVICE RD.	GREENSBORO NC 27409
VT	PAQUIN, CHARLES R	7823 NATIONAL SERVICE RD.	GREENSBORO NC 27409
AS	HICKS, JANET	7823 NATIONAL SERVICE RD.	GREENSBORO NC 27409
D	SOMES, JANE H	7823 NATIONAL SERVICE RD.	GREENSBORO NC 27409

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP
500002864445-3			
-05/06/99--01005--009			
****150.00 ****150.00			
DIRECTOR			
STEPHEN D. ROY			
7823 NATIONAL SERVICE RD			
GREENSBORO, NC 27409			

14. 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 annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered

SIGNATURE:

Teresa D. Davidson

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/30/99

(336) 931 4094

CR2E034 (11/98)