FILED

2001 UNIFORM BUSINESS REPORT (UBR)

Apr 09, 2001 8:00 am Secretary of State DOCUMENT # F9800001497 1. Entity Name CARVER MACHINE WORKS, INC. -09-2001 90046 019 ***150.00 Principal Place of Business Mailing Address 129 CHRISTIAN CAMP RD. 129 CHRISTIAN CAMP RD. WASHINGTON NC 27889 WASHINGTON NC 27889 C0043032 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 56-1250308 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 -SATURDAY, BILLY P Street Address (P.O. Box Number is Not Acceptable) 3107 SPRING GLEN RD., #207 JACKSONVILLE FL 32207 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. **SIGNATURE** Signature, typed or printed name of registered agent and title if applicable. (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 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 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ø Change **Addition** ☐ Delete TITLE DAVID L. CARVER MYERS, WILLIAM C NAME NAME CATNIA AT 103 GOOSE CREEK RD. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP WASHINGTON NC 27889 CITY-ST-ZIP BATH , NC 27808 ☐ Change Addition Delete TITLE TITLE MAY, S C y BRANCH NAME MAME 113 SOUTHRIDGE DR. STREET ADDRESS STREET ADDRESS CITY-ST-ZIE **GREENVILLE NC 27858** CITY-ST-7IP San tayan an a member Delete - -· Change Addition TITLE: -TITLE~ CLARK, JAMES W III NAME NAME STREET ADDRESS 4500 TREETOPS CIRCLE STREET ADDRESS CITY-ST-ZIP WINTERVILLE NC 28590 CITY-ST-ZIP DC TITLE ☐ Change ☐ Addition □ Delete TITLE SEGRAVE, THOMAS NAME NAME 1101 EAST ROCK SPRING ROAD STREET ADDRESS STREET ADDRESS CITY-\$T-ZIP **GREENVILLE NC 27835** CITY-ST-ZIP ☐ Change TITLE ☐ Delete TITLE ☐ Addition **BLAIR, JAMES** NAME NAME 1206 CHARLES BLVD. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **GREENVILLE NC 27835** CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition **OESTREICH, WAYNE** NAME NAME STREET ADDRESS WEST 3RD STREET EXT. STREET ADDRESS CITY-ST-ZIP **WASHINGTON NC 27889** 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 a packers. With all other like empowered.

SIGNATURE:

JELANT JWCLARK

SECRETALY

61 252-975-310

Daytime Phone #