

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# F98000002153

FILED
Apr 29, 2002 8:00 AM
Secretary of State

Entity Name: BARBER PETROLEUM EQUIPMENT COMPANY, INC.

Current Principal Place of Business:

411 ROOSEVELT AVE
ALBANY, GA 31701

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 89
ALBANY, GA 317020089

New Mailing Address:

FEI Number: 58-2307425

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND RD.
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PCD () Delete
Name: CANNON, THOMAS C
Address: 2201 EAST DOUBLEGATE DRIVE
City-St-Zip: ALBANY, GA

Title: V () Delete
Name: MCCRARY, C K
Address: 602 PARTRIDGE LANE
City-St-Zip: ALBANY, GA

Title: D () Delete
Name: TAYLOR, JAMES F
Address: 411 ROOSEVELT AVENUE
City-St-Zip: ALBANY, GA

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PCD (X) Change () Addition
Name: CANNON, THOMAS C
Address: 2201 EAST DOUBLEGATE DRIVE
City-St-Zip: ALBANY, GA 31707

Title: VP (X) Change () Addition
Name: MCCRARY, KENNETH C
Address: 602 PARTRIDGE LANE
City-St-Zip: ALBANY, GA 31707

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: KENNETH C. MCCRARY

VP

04/29/2002

Electronic Signature of Signing Officer or Director

Date