

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

BOONE FABRICS, INC. 8136 808

1052

PROFIT CORPORATION ANNUAL REPORT

FLORIDA DEPARTMENT OF STATE
Division of Corporations

FILED

00 SEP 28 PM 12:04

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # F98000002536

1. Corporation Name

BOONE FABRICS, INC.

Principal Place of Business
1254 S. Tamiami Trail
TALLAHASSEE, FL 32308
Osprey, FL 34229

Mailing Address
P O BOX 369
COLFAX, NC 27235

5/17/09 90035001 P5000

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified	
21		26		1/1/83	
Suite, Apt. #, etc.		Suite, Apt. #, etc.		4. FEI Number	
22		27		56-1360808	
City & State		City & State		Applied For	
23		28		Not Applicable	
Zip		Zip		5. Certificate of Status Desired	
24		29		8. Election Campaign Financing	
Country		Country		Trust Fund Contribution	
25		30		8. This corporation owes the current year Intangible Personal Property Tax.	
				Yes <input type="checkbox"/> No <input checked="" type="checkbox"/>	

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

C-T CORPORATION SYSTEM
1200 S PINE ISLAND ROAD
PLANTATION, FL 33324

81 Name	85 Zip Code
82 Street Address (P.O. Box Number is Not Acceptable)	
83	
84 City	FL

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 reinstating)

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PRES./TREAS.	1.1 TITLE	
NAME	WILLIAM J SPIILLERS	1.2 NAME	
STREET ADDRESS	426 ROSEMEADE LANE	1.3 STREET ADDRESS	
CITY - ST - ZIP	NAPLES, FL 34105	1.4 CITY - ST - ZIP	
TITLE	V-PRES./SEC.	2.1 TITLE	
NAME	JAMES F SPILLERS	2.2 NAME	
STREET ADDRESS	4400 TRAILWOOD DRIVE	2.3 STREET ADDRESS	
CITY - ST - ZIP	GREENSBORO, NC 27407	2.4 CITY - ST - ZIP	
TITLE		3.1 TITLE	
NAME		3.2 NAME	
STREET ADDRESS		3.3 STREET ADDRESS	
CITY - ST - ZIP		3.4 CITY - ST - ZIP	
TITLE		4.1 TITLE	
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY - ST - ZIP		4.4 CITY - ST - ZIP	
TITLE		5.1 TITLE	
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY - ST - ZIP		5.4 CITY - ST - ZIP	
TITLE		6.1 TITLE	
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY - ST - ZIP		6.4 CITY - ST - ZIP	

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

BRAFFORD, ODOM & CO., LLP, CPAs
PO BOX 2003, HIGH POINT, NC 27261

56-1380091

3/15/00

336-668-0854

Daytime Phone #

STF FL 32381F.1

CR2E034 (11/98)

KE

202

KEZIAH, GATES & SAMET, L.L.P.

ATTORNEYS AT LAW

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E-MAIL: info@keziaghates.com

DIRECT: cel@keziaghates.com

S. PERRY KEZIAH

GILBERT L. GATES

JAN H. SAMET

CHARLES E. LYNCH, JR.

MAURICE S. S. HULL

ANDREW S. LASINE

STEVEN H. BOULDIN

September 26, 2000

Ms. Kristen Eckel
Florida Department of State
Reinstatement Division
Post Office Box 6327
Tallahassee, Florida 32314

Re: Boone Fabrics, Inc.
Document #F98000002536
2000 Annual Report

Dear Ms. Eckel:

This letter will confirm your telephone conversation today with Jennifer Chilton in my office, regarding the above referenced Annual Report.

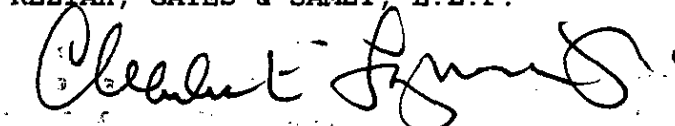
You informed Ms. Chilton that the 1999 Annual Report had been rejected in error, and that the 1999 Annual Report did contain the names and addresses of the officers and directors for the corporation.

In accordance with your instructions, we are enclosing the 2000 Annual Report and Boone Fabric's check in the amount of \$150.00, as payment of the fees due. We trust this is all you need in order to reinstate the corporation.

Thank you for your assistance in this matter. If you have any questions please contact me.

Yours very truly,

KEZIAH, GATES & SAMET, L.L.P.



Charles E. Lynch, Jr.

CELjr/jc

Enclosures

cc: Mrs. Rosemary Pope
Boone Fabrics, Inc.