2001 UNIFORM BUSINESS REPORT (UBR)

F98000002536 DOCÚMENT# 1. Entity Name 03-21-2001 90042 003 ***150.00 BOONE FABRICS, INC. Principal Place of Business Mailing Address 1989 CAPITAL CIRCLE NE PO BOX 369 TALLAHASSEE, FL 32308 COLFAX, NC 27235 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State 4. FEI Number City & State Not Applicable 56-1360808 Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) 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 (NOTE: Registered Agent signature required when reinstating) DATE: Signature, typed or printed name of registered agent and title if applicable. FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible **\$5.00** May Be 10. Election Campaign Financing After MAY 1, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State CR2E034 (11/00 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. Change _ Addition PRES./TREAS -- ---- Deleté -TITLE TITLE NAME WILLIAM J SPILLERS NAME STREET ADDRESS STREET ADDRESS 426 ROSEMEADE LAND CITY - ST - ZIP CITY - ST - ZIP NAPLES, FL 34105 Addition V-PRES./SEC. Delete TITLE Change TITLE JAMES F. SPILLERS NAME 4400 TRAILWOOD DRIVE STREET ADDRESS STREET ADDRESS GREENSBORO, NC 27407 CITY - ST - ZIP CITY - ST - ZIP Change Addition Delete TITLE TITLE NAME STREET ADDRESS STREE: ADDRESS CITY - ST - ZIP CITY - ST - ZIP Addition TITLE Change TITLE Delete MAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY - ST - ZIP Addition Change Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY - ST - ZIP TITLE TITLE Delete NAME ----NAME- --STREET ADDRESS 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 of frustee 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 own attachment with an address, with all other like empowered.

FILED Mar 21, 2001 8:00 am Secretary of State

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR PO BOX 2003, HIGH POINT NC 27261-2003 STFFL32381F.1BRAFFORD, ODOM & CO., LLP CPA's