

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # F98000003595

1. Entity Name

DALTON BOX & CONTAINER, INC.

FILED
Apr 20, 2000 8:00 am
Secretary of State

04-20-2000 90086 035 ***150.00

Principal Place of Business	Mailing Address
300 COLEMAN BLVD SUITE 200 MT PLEASANT SC 29464 US	300 COLEMAN BLVD SUITE 200 MT PLEASANT SC 29464-5641 US

2. Principal Place of Business	3. Mailing Address
--------------------------------	--------------------

Suite, Apt. #, etc.	Suite, Apt. #, etc.
---------------------	---------------------

City & State	City & State
--------------	--------------

Zip	Country	Zip	Country
-----	---------	-----	---------



DO NOT WRITE IN THIS SPACE

4. FEI Number	56-2070585	Applied For
		Not Applicable

5. Certificate of Status Desired	<input type="checkbox"/> \$8.75 Additional Fee Required
----------------------------------	---

6. Name and Address of Current Registered Agent
C.T. CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324

7. Name and Address of New Registered Agent		
Name		
Street Address (P.O. Box Number is Not Acceptable)		
City	FL	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 _____

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back) ☐

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2000 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution. ☐ **\$5.00 May Be Added to Fees**

11. OFFICERS AND DIRECTORS	12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11																								
<table><tr><td>TITLE</td><td>D</td><td><input type="checkbox"/> Delete</td></tr><tr><td>NAME</td><td>SWEETIN, GARY</td><td></td></tr><tr><td>STREET ADDRESS</td><td>PO BOX 3775</td><td></td></tr><tr><td>CITY-ST-ZIP</td><td>DALTON GA 30719</td><td></td></tr></table>	TITLE	D	<input type="checkbox"/> Delete	NAME	SWEETIN, GARY		STREET ADDRESS	PO BOX 3775		CITY-ST-ZIP	DALTON GA 30719		<table><tr><td>TITLE</td><td></td><td><input type="checkbox"/> Change <input type="checkbox"/> Addition</td></tr><tr><td>NAME</td><td></td><td></td></tr><tr><td>STREET ADDRESS</td><td></td><td></td></tr><tr><td>CITY-ST-ZIP</td><td></td><td></td></tr></table>	TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition	NAME			STREET ADDRESS			CITY-ST-ZIP		
TITLE	D	<input type="checkbox"/> Delete																							
NAME	SWEETIN, GARY																								
STREET ADDRESS	PO BOX 3775																								
CITY-ST-ZIP	DALTON GA 30719																								
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition																							
NAME																									
STREET ADDRESS																									
CITY-ST-ZIP																									
<table><tr><td>TITLE</td><td>CDST</td><td><input type="checkbox"/> Delete</td></tr><tr><td>NAME</td><td>LUMSDEN, JAMES D</td><td></td></tr><tr><td>STREET ADDRESS</td><td>702 OBERLIN ROAD, STE 150</td><td></td></tr><tr><td>CITY-ST-ZIP</td><td>RALEIGH NC</td><td></td></tr></table>	TITLE	CDST	<input type="checkbox"/> Delete	NAME	LUMSDEN, JAMES D		STREET ADDRESS	702 OBERLIN ROAD, STE 150		CITY-ST-ZIP	RALEIGH NC		<table><tr><td>TITLE</td><td></td><td><input type="checkbox"/> Change <input type="checkbox"/> Addition</td></tr><tr><td>NAME</td><td></td><td></td></tr><tr><td>STREET ADDRESS</td><td></td><td></td></tr><tr><td>CITY-ST-ZIP</td><td></td><td></td></tr></table>	TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition	NAME			STREET ADDRESS			CITY-ST-ZIP		
TITLE	CDST	<input type="checkbox"/> Delete																							
NAME	LUMSDEN, JAMES D																								
STREET ADDRESS	702 OBERLIN ROAD, STE 150																								
CITY-ST-ZIP	RALEIGH NC																								
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition																							
NAME																									
STREET ADDRESS																									
CITY-ST-ZIP																									
<table><tr><td>TITLE</td><td>PD</td><td><input type="checkbox"/> Delete</td></tr><tr><td>NAME</td><td>CALLAHAN, JEREMIAH M</td><td></td></tr><tr><td>STREET ADDRESS</td><td>300 COLEMAN BLVD STE 200</td><td></td></tr><tr><td>CITY-ST-ZIP</td><td>MT PLEASANT SC 29404</td><td></td></tr></table>	TITLE	PD	<input type="checkbox"/> Delete	NAME	CALLAHAN, JEREMIAH M		STREET ADDRESS	300 COLEMAN BLVD STE 200		CITY-ST-ZIP	MT PLEASANT SC 29404		<table><tr><td>TITLE</td><td></td><td><input type="checkbox"/> Change <input type="checkbox"/> Addition</td></tr><tr><td>NAME</td><td></td><td></td></tr><tr><td>STREET ADDRESS</td><td></td><td></td></tr><tr><td>CITY-ST-ZIP</td><td></td><td></td></tr></table>	TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition	NAME			STREET ADDRESS			CITY-ST-ZIP		
TITLE	PD	<input type="checkbox"/> Delete																							
NAME	CALLAHAN, JEREMIAH M																								
STREET ADDRESS	300 COLEMAN BLVD STE 200																								
CITY-ST-ZIP	MT PLEASANT SC 29404																								
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition																							
NAME																									
STREET ADDRESS																									
CITY-ST-ZIP																									
<table><tr><td>TITLE</td><td>D</td><td><input type="checkbox"/> Delete</td></tr><tr><td>NAME</td><td>DUPREE, DAVID</td><td></td></tr><tr><td>STREET ADDRESS</td><td>702 OBERLIN ROAD, STE 150</td><td></td></tr><tr><td>CITY-ST-ZIP</td><td>RALEIGH NC</td><td></td></tr></table>	TITLE	D	<input type="checkbox"/> Delete	NAME	DUPREE, DAVID		STREET ADDRESS	702 OBERLIN ROAD, STE 150		CITY-ST-ZIP	RALEIGH NC		<table><tr><td>TITLE</td><td></td><td><input type="checkbox"/> Change <input type="checkbox"/> Addition</td></tr><tr><td>NAME</td><td></td><td></td></tr><tr><td>STREET ADDRESS</td><td></td><td></td></tr><tr><td>CITY-ST-ZIP</td><td></td><td></td></tr></table>	TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition	NAME			STREET ADDRESS			CITY-ST-ZIP		
TITLE	D	<input type="checkbox"/> Delete																							
NAME	DUPREE, DAVID																								
STREET ADDRESS	702 OBERLIN ROAD, STE 150																								
CITY-ST-ZIP	RALEIGH NC																								
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition																							
NAME																									
STREET ADDRESS																									
CITY-ST-ZIP																									
<table><tr><td>TITLE</td><td>D</td><td><input type="checkbox"/> Delete</td></tr><tr><td>NAME</td><td>BIBB, WILLIAM</td><td></td></tr><tr><td>STREET ADDRESS</td><td>318 ERIN DRIVE, STE 9</td><td></td></tr><tr><td>CITY-ST-ZIP</td><td>KNOXVILLE TN</td><td></td></tr></table>	TITLE	D	<input type="checkbox"/> Delete	NAME	BIBB, WILLIAM		STREET ADDRESS	318 ERIN DRIVE, STE 9		CITY-ST-ZIP	KNOXVILLE TN		<table><tr><td>TITLE</td><td></td><td><input type="checkbox"/> Change <input type="checkbox"/> Addition</td></tr><tr><td>NAME</td><td></td><td></td></tr><tr><td>STREET ADDRESS</td><td></td><td></td></tr><tr><td>CITY-ST-ZIP</td><td></td><td></td></tr></table>	TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition	NAME			STREET ADDRESS			CITY-ST-ZIP		
TITLE	D	<input type="checkbox"/> Delete																							
NAME	BIBB, WILLIAM																								
STREET ADDRESS	318 ERIN DRIVE, STE 9																								
CITY-ST-ZIP	KNOXVILLE TN																								
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition																							
NAME																									
STREET ADDRESS																									
CITY-ST-ZIP																									
<table><tr><td>TITLE</td><td>VS</td><td><input type="checkbox"/> Delete</td></tr><tr><td>NAME</td><td>FOGLEMAN, S H</td><td></td></tr><tr><td>STREET ADDRESS</td><td>300 COLEMAN BLVD STE 200</td><td></td></tr><tr><td>CITY-ST-ZIP</td><td>MT PLEASANT SC 29464</td><td></td></tr></table>	TITLE	VS	<input type="checkbox"/> Delete	NAME	FOGLEMAN, S H		STREET ADDRESS	300 COLEMAN BLVD STE 200		CITY-ST-ZIP	MT PLEASANT SC 29464		<table><tr><td>TITLE</td><td></td><td><input type="checkbox"/> Change <input type="checkbox"/> Addition</td></tr><tr><td>NAME</td><td></td><td></td></tr><tr><td>STREET ADDRESS</td><td></td><td></td></tr><tr><td>CITY-ST-ZIP</td><td></td><td></td></tr></table>	TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition	NAME			STREET ADDRESS			CITY-ST-ZIP		
TITLE	VS	<input type="checkbox"/> Delete																							
NAME	FOGLEMAN, S H																								
STREET ADDRESS	300 COLEMAN BLVD STE 200																								
CITY-ST-ZIP	MT PLEASANT SC 29464																								
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition																							
NAME																									
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 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 an address, with all other like empowered.

SIGNATURE: R. Fisher *R. Fisher* Acct. Dept.
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/11/00
Date

888-498-8481
Daytime Phone #

CR2E034 (9/99)

F98000003595

836562

Dalton Box & Container, Inc.

Board of Directors

James D. Lumsden (Chairman)
Fairview Capital
702 Oberlin Road, Suite 150
Raleigh, NC 27605
919-743-2529

David W. Dupree
1133 Connecticut Ave, NW
Suite 700
Washington, DC 20036
202-530-1415

Gary D. Sweetin
P.O. Box 3775
Dalton, GA 30719
706-517-9479

William (Skip) Bibb
318 Erin Drive, #9
Knoxville, TN 37919
423-588-0014

Jeremiah M. Callahan
300 W. Coleman Blvd., Suite 200
Mt. Pleasant, SC 29434
888-430-1480

Officers

Jeremiah M. Callahan, Pres./CEO/Treas.
300 W. Coleman Blvd., Suite 200
Mt. Pleasant, SC 29464
888-430-1480

James D. Lumsden, Secty.
300 W. Coleman Blvd., Suite 200
Mt. Pleasant, SC 29464
888-430-1480

S.H. Fogleman, III, V.P./CFO/Asst. Secty.
300 W. Coleman Blvd., Suite 200
Mt. Pleasant, SC 29464
888-430-1480

Michael Brinkley, V.P.
300 W. Coleman Blvd., Suite 200
Mt. Pleasant, SC 29464
888-430-1480

Timothy Reese, V.P.
300 W. Coleman Blvd., Suite 200
Mt. Pleasant, SC 29464
888-430-1480