2002 UNIFORM BUSINESS REPORT (UBR)

FILED
May 01, 2002 8:00 AM
Secretary of State

DOCUMENT# F98000003744

Entity Name: BARLOWORLD INDUSTRIAL DISTRIBUTION INC.

Current Principal Place of Business:

11301-C GRANITE STREET
CHARLOTTE, NC 28273

New Principal Place of Business:

Current Mailing Address:

11301-C GRANITE STREET
CHARLOTTE, NC 28273

New Mailing Address:

FEI Number: 56-1166613 **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 ROAD
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: PD ( ) Delete
Name: BROWN, KENNETH
Address: 11301-C GRANITE STREET
City-St-Zip: CHARLOTTE, NC

Title: D ( ) Delete
Name: SIMMONS, SCOTT
Address: 11301-C GRANITE STREET
City-St-Zip: CHARLOTTE, NC 28273

Title: D ( ) Delete
Name: SEWELL, STAN
Address: 11301-C GRANITE STREET
City-St-Zip: CHARLOTTE, NC

Title: STD ( ) Delete
Name: LEWIS, MARTIN
Address: 11301-C GRANITE STREET
City-St-Zip: CHARLOTTE, NC

Title: VD ( ) Delete
Name: RUSSELL, ROBERT E
Address: 11301-C GRANITE STREET
City-St-Zip: CHARLOTTE, NC

Title: VD ( ) Delete
Name: HOLMES, JAMES
Address: 11301-C GRANITE STREET
City-St-Zip: CHARLOTTE, NC

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

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

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: MARTIN LEWIS STD 05/01/2002

Electronic Signature of Signing Officer or Director Date