2004 FOR PROFIT CORPORATION

changed, or on an attachment with

as

address, with all other like empowered.

NAME OF SIGNING OFFICER OR DIRECTOR

Mar 02, 2004 8:00 am **ANNUAL REPORT Secretary of State** DOCUMENT # F98000004425 03-02-2004 90011 033 ***150.00 PRODELIN CORPORATION Principal Place of Business Mailing Address 44014718 1500 PRODELIN DR 1500 PRODELIN DR NEWTON, NC 28658 NEWTON, NC 28658 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01132004 CR2E034 (10/03) Chg-P Applied For City & State City & State 4. FEI Number 56-1550098 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name المسادة السادية السالة C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. **VFST** TITLE **≥** Delete TITLE ☐ Change ▼ Addition CEO GARY R. KANIPE NAME LOCKE, PAUL NAME 1500 Prodelin Drive STREET ADDRESS 1500 PRODELIN DR STREET ADDRESS **NEWTON, NC 28658** CITY-ST-7IP CITY-ST-7IP Newton, NC 28658 Delete TITLE TITLE Change ☐ Addition BOYD, RONALD K NAME NAME 1500 PRODELIN DR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP **NEWTON, NC 28658** TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE □ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. 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 truetee empowered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 10 or Block 11 if

FILED

02-24-04