2000 UNIFORM BUSINESS REPORT (UBR)

FILED **DOCUMENT # J49517** Mar 06, 2000 8:00 am Secretary of State HILE CONTROLS OF FLORIDA, INC. 03-06-2000 90075 017 ***150.00 Mailing Address Principal Place of Business % C T CORPORATION SYSTEM % C T CORPORATION SYSTEM P O BOX 1015 P O BOX 1015 MATTHEWS NC 28106-8015 MATTHEWS NC 28106-1015 Canara 4 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 58-1716203 Not Applicable Country \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required - - 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 S. PINE ISLAND ROAD PLANTATION FL 33324 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 DATE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. ☐ Addition DP TITLE Change ☐ Delete TITLE NAME NAME HILE, W. K. STREET ADDRESS STREET ADDRESS 5300 GORHAM DR CITY-ST-ZIP CITY-ST-ZIP CHARLOTTE NC ☐ Change ☐ Addition ☐ Delete TITLE HILE, MARY LOU NAME NAME STREET ADDRESS STREET ADDRESS 5300 GORHAM DR CITY-ST-ZIP CITY-ST-ZIP CHARLOTTE NC ☐ Addition ☐ Delete TITLE HILE, KIRKWOOD J HILE, KIRKWOOD J NAME NAME 223 -95 SOUTH TORRENCE ST. STREET ADDRESS STREET ADDRESS 2128 SHARON RD. CHARLOTTE, NC 28204 CITY-ST-ZIP CITY-ST-ZIP CHARLOTTE NC Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ___ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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,