

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED

99 DEC 22 PM 3: 52

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

96-1999

DOCUMENT # K27604

Corporation Name

James & Ludy, Inc.

Principal Place of Business

Mailing Address

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

7/5/88

Principal Place of Business

110 Hepler Street

Suite, Apt. #, etc.

City & State

Kernersville, NC

Zip Country

27284

25

USA

2a. Mailing Address

26 110 Hepler Street

Suite, Apt. #, etc.

27 City & State

28 Kernersville, NC

29 Zip Country

27284

30

USA

4. FEI Number

59-2904170

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution ☐

\$5.00 May Be
Added to Fees

8. This corporation owes the current year intangible
Personal Property Tax. ☐ Yes ☒ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

George T. Eldridge
11509 East Drive
Martin Luther Kind Jr. Blvd.
Mango, FL 33550-1187

81 Name

CT Corporation System

82 Street Address (P.O. Box Number is Not Acceptable)

1200 South Pine Island Road

83

84 City

Plantation

FL

85 Zip Code

33324

1. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

Allan P. Farnell, Asst. Sec.

12-17-99

DATE

2. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. TITLE	2. NAME	3. STREET ADDRESS	4. CITY-ST-ZIP	5. TITLE	6. NAME	7. STREET ADDRESS	8. CITY-ST-ZIP
PDS	George T. Eldridge	P. O. Box 12671	St. Petersburg, FL 33733-2671	1.1 TITLE	Director	110 Hepler Street	Kernersville, NC 27284
☒ DELETE				1.2 NAME	Ludy		
☐ DELETE				1.3 STREET ADDRESS	Luther M. Strother		
☐ DELETE				1.4 CITY-ST-ZIP	110 Hepler Street		
☐ DELETE				2.1 TITLE	President		
☐ DELETE				2.2 NAME	Ludy M. Strother		
☐ DELETE				2.3 STREET ADDRESS	110 Hepler Street		
☐ DELETE				2.4 CITY-ST-ZIP	Kernersville, NC 27284		
☐ DELETE				3.1 TITLE	Secretary		
☐ DELETE				3.2 NAME	Tracy Michelle Strother		
☐ DELETE				3.3 STREET ADDRESS	110 Hepler Street		
☐ DELETE				3.4 CITY-ST-ZIP	Kernersville, NC 27284		
☐ DELETE				4.1 TITLE	Treasurer		
☐ DELETE				4.2 NAME	Ludy M. Strother		
☐ DELETE				4.3 STREET ADDRESS	110 Hepler Street		
☐ DELETE				4.4 CITY-ST-ZIP	Kernersville, NC 27284		
☐ DELETE				5.1 TITLE			
☐ DELETE				5.2 NAME			
☐ DELETE				5.3 STREET ADDRESS			
☐ DELETE				5.4 CITY-ST-ZIP			
☐ DELETE				6.1 TITLE			
☐ DELETE				6.2 NAME			
☐ DELETE				6.3 STREET ADDRESS			
☐ DELETE				6.4 CITY-ST-ZIP			

4. 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 annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Ludy M. Strother, PRESIDENT (336) 996-3662

Date

Daytime Phone #

Document Number Only

C T CORPORATION SYSTEM /Melanie Strickland

660 East Jefferson Street

Requestor's Name

Tallahassee, Florida 32301

Address

(850) 222-1092

City

State

Zip

Phone

CORPORATION(S) NAME

James E. Lundy, Inc

- ☐ Profit ☐ Amendment ☐ Merger
☐ NonProfit ☐ Dissolution/Withdrawal ☐ Mark
☐ Limited Liability Company
☐ Foreign
☐ Limited Partnership ☐ Annual Report ☐ Other
☒ Reinstatement ☐ Fict. Filing ☐ Change of R.A.
☐ Limited Liability Partnership ☐ Fict. Filing Cancel ☐ UCC-1 UCC-3
☐ Certified Copy ☐ Photo Copies ☐ CUS
☐ Call When Ready ☐ Call if Problem ☐ After 4:30
☒ Walk In ☐ Will Wait ☒ Pick Up
☐ Mail Out

Name
Availability
Document Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

CR2E031 (1-89)

Please Return Extra Copy(s)
Filed Stamp

Thanks, Melanie 😊

DEC 22

To: Susan Payne

Please call Melanie on
this filing.

Customer is:
John McMillan
336-922-1534

DAVIS & HARWELL, P.A.

ATTORNEYS AT LAW

101 SOUTH STRATFORD ROAD

SUITE 450

WINSTON-SALEM, NORTH CAROLINA 27104-4224

TELEPHONE
336/722-1534

TELEFAX
336/722-2362

FRED R. HARWELL, JR.
ALSO LICENSED IN NEW YORK
JOSLIN DAVIS*
ALSO LICENSED IN FLORIDA
AND DISTRICT OF COLUMBIA
MARK H. HOPPE
JOHN A. MCMILLEN
ALSO LICENSED IN NEW YORK
DEBORAH S. HALVORSEN

*BOARD CERTIFIED IN FAMILY LAW

December 16, 1999

WRITER'S E-MAIL ADDRESS
JMCMLLEN@DAVISHARWELL.COM

VIA FEDERAL EXPRESS

Ms. Susan Payne
Florida Department of State
Corporations Division
409 East Gaines Street
Tallahassee, FL 32399

Re: *James & Ludy, Inc.*
FEI Number 59-2904170

Dear Ms. Payne:

Thank you for the information you provided me on November 30, 1999 regarding the reinstatement and possible merger of James & Ludy, Inc., which was administratively dissolved on August 23, 1996. Per your suggestion, I am enclosing the documents necessary to reinstate James & Ludy, Inc. immediately pursuant to Florida Statutes § 607-1422.

First, I am enclosing a copy of the Profit Corporation Annual Report for the years 1996 through 1999 signed by the corporation's President. The original has been forwarded to the Registered Agent, CT Corporation System, for execution and should be sent from them to you shortly.

Second, I am enclosing a check in the amount of \$665.00 representing the applicable annual fees for 1996 through 1999. By way of the enclosed letter from the President of James & Ludy, Inc., we are requesting a waiver of the \$600.00 reinstatement fee.

Please consider our waiver request, and once you receive the Annual Report from CT Corporation, we would appreciate it if you would issue a Certificate of Reinstatement to James & Ludy, Inc. as soon as possible. Since we are trying to merge the corporation with other corporations prior to the end of 1999, please call me if there are any problems with the enclosed documents or if you have any other questions.

JAMES & LUDY, INC.
110 HEPLER STREET
KERNERSVILLE, NC 27284

December 14, 1999

Ms. Susan Payne
Florida Department of State
Corporations Division
P.O. Box 6327
Tallahassee, FL 32314

Re: Reinstatement of James & Ludy, Inc.

Dear Ms. Payne:

My attorney John McMillen spoke with you on November 30, 1999 about the procedure for reinstating this corporation in Florida. To give you some background, this corporation was awarded to me after lengthy litigation as part of my divorce from my ex-husband, James Strother. He and his associate, George T. Eldridge, sought to prevent me from gaining control of the corporation and its assets, all of which are in North Carolina.

Unfortunately, the corporation was administratively dissolved on August 23, 1996 before I could assert control over the corporation. We are now trying to have James & Ludy, Inc. reinstated to carry out other corporate functions and my attorney is forwarding with this letter the necessary Annual Reports and overdue fees. I understand the reinstatement fee is \$600.00 and I would appreciate it if you would consider waiving this fee in light of the circumstances. I can provide you a copy of the court decree outlining these circumstances if it would be of assistance.

Since we are trying to get several things accomplished with James & Ludy, Inc. prior to the end of the year, please let me or my attorney know as soon as possible if you cannot waive the reinstatement fee so that I can arrange to get it to you and have the corporation reinstated as soon as possible.

Thank you for your assistance.

Sincerely,



Ludy M. Strother
President

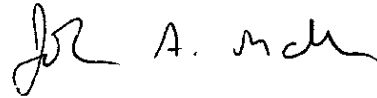
James & Ludy, Inc.

Ms. Susan Payne
December 16, 1999
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Thank you for your assistance.

Sincerely,

DAVIS & HARWELL, P.A.

A handwritten signature in dark ink, appearing to read "John A. McMillen". The signature is fluid and cursive, with the first name "John" being more prominent.

John A. McMillen

jt

Enclosures

c: Ludy M. Strother