

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

PROFIT
CORPORATION
ANNUAL REPORT
1999



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

FILED
May 04, 1999 8:00 am
Secretary of State

05-04-1999 90189 049 ***150.00

DOCUMENT # P00465

1. Corporation Name
RATLEY CONSTRUCTION CO., INC.

Principal Place of Business

P.O. BOX 609
HOPE MILLS NC 28348
US

Mailing Address

P.O. BOX 609
HOPE MILLS NC 28348
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

12/30/1983

4. FEI Number

56-1158350

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

2. Principal Place of Business

2a. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

CT CORPORATION
1200 S PINE ISLAND RD
PLANTATION FL 33324

81 Name

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

83

84 City

FL

85 Zip Code

11. 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)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE C ☐ DELETE
NAME RATLEY, WILLIAM D.
STREET ADDRESS 8900 ARABIA RD
CITY-ST-ZIP PARKTON NC

1.1 TITLE C ☐ Change ☒ Addition
1.2 NAME
1.3 STREET ADDRESS McCauley, John W.
1.4 CITY-ST-ZIP 8900 Arabia Rd
Parkton NC

TITLE VD ☐ DELETE
NAME RATLEY, LOUISE C.
STREET ADDRESS 8900 ARABIA RD
CITY-ST-ZIP PARKTON NC

2.1 TITLE D ☒ Change ☐ Addition
2.2 NAME Ratley, William D.
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

TITLE P ☒ DELETE
NAME BIDDIX, ROBERT H.
STREET ADDRESS 8900 ARABIA RD
CITY-ST-ZIP PARKTON NC

3.1 TITLE P ☒ Change ☐ Addition
3.2 NAME Ratley, Phillip M.
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

TITLE CS ☐ DELETE
NAME MCDONOUGH, COREY A
STREET ADDRESS 8900 ARABIA RD
CITY-ST-ZIP PARKTON NC

4.1 TITLE ☐ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

TITLE VP ☐ DELETE
NAME RATLEY, PHILLIP M.
STREET ADDRESS 8900 ARABIA RD
CITY-ST-ZIP PARKTON NC

5.1 TITLE ☐ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

14. 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:

Corey A. McDonough Sec/Treas

April 29, 1999

910-875-8713

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (11/98)