

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P07018

FILED
Apr 24, 2003
Secretary of State

Entity Name: BROOKS EQUIPMENT COMPANY, INC.

Current Principal Place of Business:

9700 RESEARCH DRIVE
P.O. DRAWER 481888
CHARLOTTE, NC 28269 US

New Principal Place of Business:

Current Mailing Address:

9700 RESEARCH DRIVE
P.O. DRAWER 481888
CHARLOTTE, NC 28269 US

New Mailing Address:

FEI Number: 88-0161234

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAKER, NED
4278 L B MCLEOD
ORLANDO, FL 32811

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: FAIRCLOUGH, RICHARD, J.
Address: 131 STETSON DRIVE
City-St-Zip: CHARLOTTE, NC 28262

Title: VTS () Delete
Name: SMITH, ERIC O
Address: 131 STETSON DRIVE
City-St-Zip: CHARLOTTE, NC 28262

Title: D () Delete
Name: SISCO, DENNIS
Address: 126 EAST 56TH STREET
City-St-Zip: NEW YORK, NY 10022

Title: D () Delete
Name: BEHRMAN, GRANT
Address: 126 EAST 56TH STREET
City-St-Zip: NEW YORK, NY 10022

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: FAIRCLOUGH, RICHARD, J.
Address: 9700 RESEARCH DRIVE
City-St-Zip: CHARLOTTE, NC 28262

Title: PTSD (X) Change () Addition
Name: SMITH, ERIC O
Address: 9700 RESEARCH DRIVE
City-St-Zip: CHARLOTTE, NC 28262

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: ERIC O SMITH

PTSD

04/24/2003

Electronic Signature of Signing Officer or Director

Date