2000 UNIFORM BUSINESS REPORT (UBR)

changed, or on an attachment with an address, with all other like empowered.

FILED **DOCUMENT # P10696** Jul 13, 2000 8:00 am 1. Entity Name **Secretary of State** OVER & OVER, INC. 07-13-2000 90018 036 ***550.00 Principal Place of Business Mailing Address 13530 SOUTH RIDGE DRIVE 13530 SOUTH RIDGE DR CHARLOTTE NC. 28273-6741. CHARLOTTE NC 28273 2. Principal Place of Business 3. Mailing Address 13900 South Lakes Drive 13900 South Lakes Drive Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite A Suite A Applied For 4. FEI Number City & State City & State 56-0945849 Charlotte, NC Not Applicable Charlotte, NC Country \$8.75 Additional Zip Country 5. Certificate of Status Desired П Fee Required 28273-6790 USA 28273-6790 USA 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 S. PINE ISLAND ROAD PLANTATION FL 33324 Zip Code City 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 (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2000 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. ☐ Addition TITLE Delete TITLE HENDERSON, MARTIN R. NAME NAME 13900-A South Lakes Drive STREET ADDRESS STREET ADDRESS 13530 SOUTH RIDGE DRIVE CITY-ST-7IP Charlotte, NC 28273-6790 CITY-ST-ZIP CHARLOTTE NC ☐ Addition ☐ Change D X Delete TITLE TITLE MCCLUNG, WINIFRED D. NAME NAME STREET ADDRESS STREET ADDRESS 7001 PEACHTREE IND BLVD CITY-ST-ZIP CITY-ST-ZIP NORCROSS GA XI Change - Addition Delète ---TITLE TITLE wiseman, Michael D. NAME NAMÉ 13900-A South Lakes Drive STREET ADDRESS 13530 SOUTH RIDGE DRIVE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Charlotte, NC 28273-6790 CHARLOTTE NC X Change ☐ Addition ☐ Delete TITLE TITLE HENDERSON, KAREN W. NAME NAME STREET ADDRESS 13900-A South Lakes Drive 13530 SOUTH RIDGE DRIVE STREET ADDRESS CITY-ST-7IP Charlotte, NC 28273-6790 CITY-ST-ZIP CHARLOTTE NC Change Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. 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

Dean Wiseman,

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Treasurer

704-583-9100

07/07/00