

**SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996.
AMOUNT DUE ON OR BEFORE 8/7/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.)**

PROFIT CORPORATION ANNUAL REPORT 1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Morham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P16984 (7)

1. Corporation Name
HYNES SALES CO., INC.



Principal Place of Business	Mailing Address
6525 MORRISON BOULEVARD SUITE 515 CHARLOTTE NC 28211	6525 MORRISON BOULEVARD SUITE 515 CHARLOTTE NC 28211

3. Date Incorporated or Qualified 12/01/1987	3a. Date of Last Report 05/01/1995
4. FEI Number 56-0506777	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input type="checkbox"/> Yes <input type="checkbox"/> No	

2. Principal Place of Business	2a. Mailing Address
21 Suite, Apt #, etc	26 Suite, Apt # etc
22 City & State	27 City & State
23 Zip	28 Zip
24 Country	29 Country
25	30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324**

81 Name	
82 Street Address (P.O. Box Number is Not Acceptable)	
83	
84 City	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. Thereby 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 term if applicable

(NOTE: Registered Agent's signature required when first starting)

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	CT <input type="checkbox"/> DELETE	11 TITLE	Vice President <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	HYNES, JAMES E.S.	12 NAME	C. Merrill Littlejohn
STREET ADDRESS	P.O. BOX 220948	13 STREET ADDRESS	1008 Braeburn Rd
CITY - ST - ZIP	CHARLOTTE NC	14 CITY - ST - ZIP	Charlotte, NC. 28211
TITLE	P <input type="checkbox"/> DELETE	21 TITLE	Secretary <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	GREENE, JOHN E.	22 NAME	Jane P McCoy
STREET ADDRESS	3105 FOXRIDGE ROAD	23 STREET ADDRESS	2450 Ainsdale Rd.
CITY - ST - ZIP	CHARLOTTE NC	24 CITY - ST - ZIP	Charlotte, NC 28226
TITLE	S <input checked="" type="checkbox"/> DELETE	31 TITLE	
NAME	DILLASHAW, JAMES M.	32 NAME	
STREET ADDRESS	414 EASTOVER ROAD	33 STREET ADDRESS	
CITY - ST - ZIP	CHARLOTTE NC	34 CITY - ST - ZIP	
TITLE	AVP <input type="checkbox"/> DELETE	41 TITLE	
NAME	THREATT, DIANE C	42 NAME	
STREET ADDRESS	417 AMANDA DR	43 STREET ADDRESS	
CITY - ST - ZIP	MATTHEWS NC	44 CITY - ST - ZIP	
TITLE	<input type="checkbox"/> DELETE	51 TITLE	
NAME		52 NAME	
STREET ADDRESS		53 STREET ADDRESS	
CITY - ST - ZIP		54 CITY - ST - ZIP	
TITLE	<input type="checkbox"/> DELETE	61 TITLE	
NAME		62 NAME	
STREET ADDRESS		63 STREET ADDRESS	
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14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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 617, Florida Statutes, and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address

SIGNATURE: *Diane C Threatt, Secretary* **6/11/96 704/365-1220**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (3/96)