2001 UNIFORM BUSINESS REPORT (UBR) FILED Jan 08, 2001 08:00 AM P23114 DOCUMENT# Entity Name **Secretary of State** BRADY DISTRIBUTING COMPANY Principal Place of Business Mailing Address 2708 YORKMONT RD. 2708 YORKMONT RD. P O BOX 19269 P O BOX 19269 CHARLOTTE NC CHARLOTTE NC 282196269 282196269 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 56-0852468 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent FRANKEN CHARLES D NATIONS BANK PROFESSIONAL CTR STE 360 Street Address (P.O. Box Number is Not Acceptable) 8181 W. BROWARD BLVD. PLANTATION 33324 US Zip Code 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 01/08/2001 Signature, typed or printed name of registered agent and title if applicable, (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS 11. 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE CR2E034 (11/00) ☐ Delete TITLE ☐ Addition GWENDOLYN H MAME BRADY NAME 2708 YORKMONT RD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHARLOTTE NC CITY-ST-ZIP VPTD ☐ Delete TITLE ☐ Change NAME BRADY CHRISTOPHER B NAME STREET ADDRESS 2708 YORKMONT RD STREET ADDRESS CITY-ST-ZIP CHARLOTTE NC CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition JON W. BRADY NAME STREET ADDRESS 2708 YORKMONT RD. STREET ADDRESS CITY-ST-ZIP CHARLOTTE NCCITY-ST-ZIP ☐ Delete TITLE Сhапде ☐ Addition COOKE, LARRY E. NAME STREET ADDRESS 2708 YORKMONT RD. STREET ADDRESS CITY-ST-ZIP CHARLOTTE CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NORRIS, R.B. NAME STREET ADDRESS 2708 YORKMONT RD. STREET ADDRESS CITY-ST-ZIP CHARLOTTE NCCITY-ST-ZIP Delete TITLE ☐ Addition BRADY, JON P. NAME STREET ADDRESS 2708 YORKMONT RD. STREET ADDRESS CITY-ST-ZIP CHARLOTTE 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 changed, or on an attachment with an address, with all other like empowered.

COO

01/08/2001

Daytime Phone #

Date

SIGNATURE: __Larry, E. Cooke

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR