FILED

2002 UNIFORM BUSINESS REPORT (UBR)

Jan 23, 2002 8:00 am Secretary of State DOCUMENT # P27897 1. Entity Name 01-23-2002 90070 007 ***150.00 HENDRIX AND DAIL, INC. Mailing Address Principal Place of Business 1101 INDUSTRIAL BLVD. P.O. BOX 648 **GREENVILLE NC 27834 GREENVILLE NC 27835-0648** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 56-0809154 Not Applicable _Zip.__. .- ._ _Country_ __Country___ \$8.75 Additional-5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name HRUBY, ROGER Street Address (P.O. Box Number is Not Acceptable) 7610 US HIGHWAY 41N PALMETTO FL 34221 Zip Code City FL 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, 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, 2002 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 11. 12. CR2E034 (9/01) Addition TITLE TITLE 1 Change ☐ Delete DIRECTUR PERREAULT, VICTOR J. 1821 SANOCREST DRIVE NAME STORKAN, DEAN C NAME STREET ADDRESS P.O. BOX 1327 8770 HWY. 25 STREET ADDRESS CITY-ST-ZIP **HOLLISTER CA 95024** CITY-ST-ZIP ROCKINGHAM, N.C. 28379 DIRECTOR Change Addition TITLE VDD ☐ Delete TITLE Mc Caslin, MARK NAME NAME MCLAWHORN, W. CARROLL 41990 GAVEN TREE 10 STREET ADDRESS STREET ADDRESS 3300 WALDEN DR. CITY=ST-7IP CHY-ST:71P **GREENVILLE NC 27834** TEMECULA-CA-9259 2-3631 Addition TITLE VSD ☐ Delete TITLE DIRECTOR ☐ Change FOWLER, KIRY NAME HRUBY, ROGER NAME 605 LANINI OR STREET ADDRESS STREET ADDRESS 9614 BRADEN RUN RD 95023-6448 CITY-ST-ZIP CITY-ST-ZIP Hollisten, CA **BRADENTON FL 34202** ХÓ Change TITLE Pelete TITLE ☐ Addition Drector NAME LEMONS, CLARENCE NAME STREET ADDRESS STREET ADDRESS P.O. BOX 589 2564 BODIE CURRIN ROAD CITY-ST-ZIP CITY-ST-ZIP **OXFORD NC 27565** TITLE ☐ Delete Change ☐ Addition HENDRIX, JAMES W STREET ADDRESS STREET ADDRESS 1144 WHITE OAK PIKE CITY-ST-7IP **STAMPING GROUND KY 40379** CITY-ST-ZIP TITLE Change ☐ Addition TITLE ☐ Delete NAME LYERLY, STEVE NAME STREET ADDRESS 9610 US HWY 41 NORTH STREET ADDRESS CITY-ST-ZIP PALMETTO FL 34221 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.

SIGNATURE