2000 UNIFORM BUSINESS REPORT (UBR)

FILED DOQUMENT # **P32957** Apr 04, 2000 8:00 am Secretary of State CARRIAGE INDUSTRIES, INC. 04-04-2000 90044 032 ***150.00 Mailing Address Principal Place of Business P.O. BOX 12542 P.O. BOX 12542 CALHOUN GA 30703-7010 CALHOUN GA 30703 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State 4. FEI Number City & State 58-1075027 Not Applicable \$8.75 Additional Zip Country Zip Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 S. PINE ISLAND ROAD PLANTATION FL 33324 Zip Code 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 (NOTE: Registered Agent signature required when reinstating) DATE 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 Added to Fees Trust Fund Contribution. (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. CEO ☐ Change ☐ Addition ☐ Defete TITLE TITLE FRIERSON, DANIEL K NAME NAME 110 SOUTH WATKINS STREET STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP CHATTANOOGA TN Addition ☐ Delete Change TITLE BARLOW, PHILIP H NAME NAME STREET ADDRESS 185 S. INDUSTRIAL BLVD. STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP CALHOUN GA Change -- Addition Delete TITLE-TITLE HARMON, GARY A NAME NAME 1100 S. WATKINS STR. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP CHATTANOOGA TN 37404 Change ■ Addition ☐ Delete TITLE TITLE FRY, WILLIAM N IV NAME NAME 1100 S WATKINS ST STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHATTANOOGA TN 37404 CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE LASATER. D. EUGENE NAME NAME 100 SOUTH WATKINS STREET STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP CHATTANOOGA TN ☐ Change Addition ☐ Delete TITLE TITLE Berry, Gleen A- NAME NAME

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.

STREET ADDRESS CITY-ST-ZIP

SIGNATURE:

1100 S WATKINS ST

CHATTANOOGA TN 37404

STREET ADDRESS

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/23/00

(706) 625-7989