2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P37069

1. Entity Name

FERGUSON HARBOUR, INCORPORATED

FILED
Jan 28, 2000 8:00 am
Secretary of State

01-28-2000 90150 008 ***150.00

Principal Place of Business	Mailing Address
65 INDUSTRIAL PARK HENDERSONVILLE TN 37075 US	65 INDUSTRIAL PARK HENDERSONVILLE TN 37075-2847 US

2. Principal Place of Business	3. Mailing Address
Suite, Apt. #, etc.	Suite, Apt. #, etc.
City & State	City & State
Zip / Country	Zip / Country

DO NOT WRITE IN THIS SPACE

4. FEI Number 62-1028718 — Applied For / Not Applicable

5. Certificate of Status Desired ☐ **$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent	7. Name and Address of New Registered Agent
C T CORPORATION SYSTEM 8751 WEST BROWARD BLVD. PLANTATION FL 33324	Name Street Address (P.O. Box Number is Not Acceptable) City FL 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 _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back) ☐

FILE NOW!!! FEE IS $150.00
After MAY 1, 2000 Fee will be $550.00
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution. ☐ **$5.00** May Be Added to Fees

11. OFFICERS AND DIRECTORS		12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE	P ☐ Delete	TITLE	☒ Change ☐ Addition
NAME	BAILEY, KEITH F.	NAME	
STREET ADDRESS	340 ROCKLAND RD.	STREET ADDRESS	65 Industrial Park Dr
CITY-ST-ZIP	HENDERSONVILLE TN	CITY-ST-ZIP	Hendersonville, TN 37075
TITLE	T ☐ Delete	TITLE	☒ Change ☐ Addition
NAME	BAILEY, KEITH F.	NAME	
STREET ADDRESS	340 ROCKLAND ROAD	STREET ADDRESS	65 Industrial Park Dr
CITY-ST-ZIP	HENDERSONIVLLE TN	CITY-ST-ZIP	Hendersonville, TN 37075
TITLE	VP ☐ Delete	TITLE	☒ Change ☐ Addition
NAME	HEXTELL, MIKE	NAME	
STREET ADDRESS	340 ROCKLAND RD	STREET ADDRESS	65 Industrial Park Dr
CITY-ST-ZIP	HENDERSONVILLE TN 37075	CITY-ST-ZIP	Hendersonville, TN 37075
TITLE	CFO ☐ Delete	TITLE	☒ Change ☐ Addition
NAME	DICKERSON, ORIEN	NAME	Lynn Prewit
STREET ADDRESS	340 ROCKLAND RD	STREET ADDRESS	65 Industrial Park Dr
CITY-ST-ZIP	HENDERSONVILLE TN 37075	CITY-ST-ZIP	Hendersonville, TN 37075
TITLE	☐ Delete	TITLE	☐ Change ☐ Addition
NAME		NAME	
STREET ADDRESS		STREET ADDRESS	
CITY-ST-ZIP		CITY-ST-ZIP	
TITLE	☐ Delete	TITLE	☐ Change ☐ Addition
NAME		NAME	
STREET ADDRESS		STREET ADDRESS	
CITY-ST-ZIP		CITY-ST-ZIP	

CR2E034 (9/99)

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: James T. Ferguson 1/24/00 615-822-3295
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #