9-10-01 813-769-2312

2001 UNIFORM BUSINESS REPORT (UBR)

| DOCUMENT # P97000077396 1. Entity Name NORTH CAROLINA ENTERPRISES INC. | | | | | DI SEP 25 PM 12: 43 | | | | | AT |
|--|--|--------------------------------|---------------|--|---|-------------------------------|----------------|---|----------------|----------------|
| Principal Place of Business Mailing Address 18541 KINGBIRD DR. 18541 KINGBIRD DR. LUTZ FL 33549 LUTZ FL 33549 | | | | | 1188 | | | | | |
| 2. Principal I | Place of Business | | | _ | | | | | | |
| Suite, Apt. | . #, etc. | Suite, Apt. #, etc. | | | DO NOT WRITE IN THIS SPACE | | | | | |
| City & Sta | te | City & State | | | 4. FEI Number 59-3473310 Applied For Net Applied by | | | | |] |
| Zip Country | | Zip Cou | | try | 5. Certifica | | | Not Applica 88.75 Additional see Required | | ile |
| | 6. Name and Address of Current | Registered Agent | | | 7. Name à | nd Address of New Regi | | | * | 1 |
| | | | | Name | | | | | | |
| HANCOCK, MELVIN J JR. 18541 KINGBIRD DR. | | | | Street Address (P.O. Box Number is Not Acceptable) | | | | | | |
| LUTZ FL 33549 | | | | | | | | | | 1 |
| 20,2,12 | | | ŀ | City | | | FL Z | ip Code | | 1 |
| The above named entity submits this statement for the purpose of changing its registere | | | | | tered agent, or h | ooth, in the State of Florida | 1 | | | - |
| • | , | | | | | | - | | | l |
| SIGNATURE | Signature, typed or printed name of registered agent | and title if applicable. (NOTE | : Registered | d Agent signature requ | ired when reinstating) | | DATE | | | 1 |
| 9. This corp | oration is eligible to satisfy its Intangible | FILE NOW! | !! FEE | IS \$550.00 | | | | | | |
| Tax filing requirement and elects to do so. (See criteria on back) After September 12, 2 Make Check Payable | | | , 2001 F | ee will be \$75 | | | | | | |
| 11. | OFFICERS AND | | 12. | partment of c | | S/CHANGES TO OFFICE | RS AND DIRE | CTORS | IN 11 | |
| TITLE | P | ☐ Delete | TITLE | | | | • | hange | Addition | (5) |
| NAME STREET ADDRESS | HANCOCK, MELVIN J JR 18541 KINGBIRD DR | • | NAME | ET ADDRESS | | | | | | ξ. (ξ) |
| CITY-ST-ZIP | LUTZ FL 33549 | | | ST-ZIP | | | | | | CR2E034 (5/01) |
| TITLE | | . Delete | TITLE | - 1 | | | | hange | Addition | 84 |
| NAME STREET ADDRESS | | | NAME STREE | T ADDRESS | total section | 90000 046 -09/27/ | 144 | Q9; | 4 | |
| CITY-ST-ZIP | | | | ST-ZIP | , se e : | -0372771 ****156 | J'UU *9 | 32€ ***15 | 50.00 50.00 | , |
| TITLE | | Delete | : TITLE | I | | | 0. □. مد حود ع | | | |
| NAME STREET ADDRESS | | | NAME STREE | T ADDRESS | | | | | | |
| CITY-ST-ZIP | | | CITY- | ST-ZIP | | | | | | |
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| STREET ADDRESS | | | | T ADDRESS | | | | | | |
| CITY-ST-ZIP | | | CITY- | ST-ZIP | | | | | | 1 |
| TITLE NAME | | ☐ Delete | TITLE NAME | | a alak | , | □ c | hange | Addition | |
| STREET ADDRESS | | | | T ADDRESS | MAN | | | | | l lá |
| CITY-ST-ZIP | | | - | ST-ZIP | 6 | T-0-10-1 | | | | |
| TITLE NAME | | ☐ Delete | TITLE NAME | | ٧ | | □ c | hange | ☐ Addition | |
| STREET ADDRESS | , | | STREE | T ADDRESS | | | | | | T. Tanon |
| CITY-ST-ZIP | | | CITY- | ST-ZIP | | | | | | l li |

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 opporation or the receiver or trustee empowered to execute this report as equired 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:

SIGNATURE AND TYPE OR PRINTED NAME OF SIGNING OFFICER OR ARTESTOR

North Carolina Enterprises, Inc.

18541 Kingbird Drive Lutz, FL 33549

Мемо

To:

Whom it May Concern / Florida Department of State

From:

Mel Hancock Jr. / North Carolina Enterprises

Subject:

2001 Annual Report & Filing Fee

Date:

September 10, 2001----

To Whom It May Concern:

I have just received your 2001 uniform business report for this year. Due to illness in our business and family we show no record of receiving the earlier reports. My father Mel Hancock Sr. was diagnosed last year with meningitis, and has been making a slow difficult recovery every since. This illness has not only been devastating to him physically but has left him with loss of memory of months prior to, and during his illness. My mother was handling these affairs due to his sickness when she was diagnosed last year with ovarian cancer and has since passed away. Due to his condition she was hands on to daily affairs of the corporation and you original report would have been forwarded to her then back to me for signature. This has been a difficult time for us and the business. We called the phone number in your packet and the gentleman informed us that the report was due 5/01/01 and the fee was \$150.00 if received by that date. We have enclosed a check for the original amount due \$150.00 and request your consideration due to these circumstances which are beyond our control. Thank You,

Mel Hancock Jr.