2001 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

FILED May 04, 2001 8:00 am Secretary of State DOCUMENT: # F9700004739 FLEMING & HALL ADMINISTRATORS, INC. 05-04-2001 90033 037 ***150.00 Principal Place of Business Mailing Address 2880 HOLCOMB BRIDGE RD 2880 HOLCOMB BRIDGE RD SUITE B-6 SUITE B-6 ALPHARETTA GA 30022-5492 ALPHARETTA GA 30022-5492 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 58-2066260 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent JOHNSON, WILLIAM J JR Street Address (P.O. Box Number is Not Acceptable) 633 S. ANDREWS AVE. SUITE 200 FT. LAUDERDALE FL 33301 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 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, 2001 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 12. 11. CP ☐ Addition ☐ Delete TITLE TITLE HALL, GREG NAME NAME 850 CLUB CHASE LANE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP NORWELL GA 30076 CITY-ST-ZIP ☐ Addition ☐ Change TITLE ☐ Delete TITLE FLEMING, BRIAN C NAME NAME 3800 BALT OCEAN DR., APT 1004 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP FT. LAUDERDALE FL 33008 ☐ Delete TITLE Change Addition TITLE FLEMING, JOHN J'III NAME NAME 155 WILLOWBROOK DR. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ROSWELL GA 30076 ☐ Change Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition ☐ Delete TiTi F Change TITLE 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 h this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information 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 overest to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if 13. I hereby certify that the informat n supp indicated on this report of the corporation or the changed, or on an attacl

NAME OF SIGNING OFFICER OF DIRECTOR