2001 UNIFORM BUSINESS REPORT (UBR) P95000091667 Apr 26, 2001 8:00 am Secretary of State DOCUMENT # 1. Entity Name IMBS, Inc. 04-26-2001 90120 040 ***150.00 Principal Place of Business Mailing Address C0053161 2. Principal Place of Business 3. Mailing Address 1900 Winston Rd. P. O. Box 30698 Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE 12/137 City & State City & State 4. FEI Number Applied For 65 -062284 Not Applicable <u>Knoxville,</u> Knoxville, \$8.75 Additional 5. Certificate of Status Desired 37919 USA 37919 USA Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) Corporation Service Company 1201 Hays Street Tallahassee, FL 32301 City 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. DATE (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, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12. ☐ Addition TITLE ☐ Delete TITLE ☐ Change NAME NAME See attached rider 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 ☐ Delete TITLE ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP C/TY-ST-7/P TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. Thereby 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 the 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. John R. Stair 4/18/01: SIGNATURE: SIGNATURE AND

SHachment Doc+195000916101

Directors

Steve Sherlin, 1900 Winston Rd., Knoxville, TN 37919

Robert Joyner, 1900 Winston Rd., Knoxville, TN 37919

Officers

President & Treasurer - Stephen Sherlin , 1900 Winston Rd., Knoxville, TN 37919

Vice President & Secretary - Robert Joyner, 1900 Winston Rd., Knoxville, TN 37919

Vice President &

Assistant Secretary - Aron Goldfeld, 100 NW 70th Ave., Plantation, FL 33317

Assistant Secretary - John R. Stair, 1900 Winston Rd., Knoxville, TN 37919