2001 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

FILED Jan 29, 2001 8:00 am Secretary of State **DOCUMENT #841649** JOHN PLOTT COMPANY, INC. 01-29-2001 90069 003 ***158.75 Principal Place of Business Mailing Address 2804 RICE MINE RD P O BOX 20183 POB 183 TUSCALOOSA AL 35406 AUU12598 TUSCALOOSA AL 35406 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 63-0700191 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent MEAD, MICHAEL WILLIAM Street Address (P.O. Box Number is Not Acceptable) 310 WOODSON STREET FORT WALTON BEACH FL 32548 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** 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 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 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE PD ☐ Delete ☐ Channe ☐ Addition NAME PLOTT, JOHN H. STREET ADDRESS STREET ADDRESS #4 OLD NO. RIVER POINTE CITY-ST-ZIP CITY-ST-ZIP TUSCALOOSA AL TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME HINDS, HENRY L. STREET ADDRESS STREET ADDRESS 1709 ST. ANDREWS DRIVE CITY-ST-ZIP CITY-ST-ZIP TUSCALOOSA AL TITLE SD - - - --- --Delete -TITLE -- -- - - Addition NAME PLOTT, HUNTER L NAME STREET ADDRESS STREET ADDRESS 5401 TAHOE DRIVE CITY-ST-7IP CITY-ST-ZIP TUSCALOOSA AL 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 NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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 AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR