2000 UNIFORM BUSINESS REPORT (UBR)

FILED **DOCUMENT # P34326** Apr 10, 2000 8:00 am Secretary of State 1. Entity Name BOLDEN ENGINEERS, INC. 04-10-2000 90021 002 ***150.00 Principal Place of Business Mailing Address 3066 HWY, 29 SOUTH 3066 HWY. 29 SOUTH LAWRENCEVILLE G. 30244 LAWRENCEVILLE GA 30244 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 58-1388110 Not Applicable 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 Name CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 S. PINE ISLAND ROAD PLANTATION FL 33324 Zip Code FL 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) 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, 2000 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) \Box Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. CDP ☐ Addition TITLE ☐ Defete TITLE BOLDEN, RONALD L. NAME NAME STREET ADDRESS 3066 HWY. 29 SOUTH STREET ADDRESS CITY-ST-ZIP LAWRENCEVILLE GA CITY-ST-ZIP ☐ Delete ☐ Change Addition TITLE **BOLDEN, FELICIA** NAME STREET ADDRESS 3066 HWY. 29 SOUTH STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP LAWRENCEVILLE GA Delete ☐ Change Addition TITLE TITLE WILLIAMS, RHONDA NAME NAME STREET ADDRESS STREET ADDRESS 3066 HWY. 29 SOUTH CITY-ST-ZIP CITY-ST-ZIP LAWRENCEVILLE GA TITLE TITLE ☐ Change ☐ Addition ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITI F NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change TITLE ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS #67## . 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: John Bolder Felicia Bolden 4/01/00 170-274-04/