FILED 2000 UNIFORM BUSINESS REPORT (UBR) Jan 12, 2000 8:00 am Secretary of State OCUMENT # F9700005101 01-12-2000 90089 002 ***150.00 ACOUSTI, INC. ιποιρά! Place of Business Mailing Address SOX 20234 PO BOX 20234 ADD01799 ***** GA 30325 ATLANTA GA 30325-0234 2. Principal Place of Business 150 Southland Cir. 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc DO NOT WRITE IN THIS SPACE Applied For City & State 4. FEI Number City & State 58-0528122 Not Applicable TUANTA Country Country Zip \$8.75 Additional 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324 Zip Code City 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, 2000 Fee will be \$550.00 Trust Fund Contribution. Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. ☐ Addition CR2E034 (9/99) ☐ Delete TITLE TITI F MCCLENDON, B D JR NAME STREET ADDRESS 1550 SOUTHLAND CIRCLE NW STREET ADDRESS CITY-ST-ZIP CITY-ST-71P ATLANTA GA 30318 ☐ Change ☐ Addition ☐ Delete TITLE NAME BRUCE, JAMES W NAME STREET ADDRESS STREET ADDRESS 1550 SOUTHLAND CIRCLE NW CITY-ST-ZIP CITY-ST-ZIP ATLANTA GA 30318 - Change - - Addition -TITLE 'SD: 'Delete' GILES, LARRY NAME NAME STREET ADDRESS STREET ADDRESS 2696 ROFF AVENUE CITY-ST-ZIP CITY-ST-ZIP MACON GA 31204 Addition ☐ Change Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ☐ Change Addition Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ 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: