2001 UNIFORM BUSINESS REPORT (UBR)

Apr 30, 2001 8:00 am Secretary of State DOCUMENT # F9600004165 METROPLEX ENERGY, INC. 04-30-2001 90045 003 ***150.00 Principal Place of Business Mailing Address PO BOX 16312 PO BOX 16312 ATLANTA GA 30321 ATLANTA GA 30321 752699 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 75-2652266 Applied For Not Applicable Zip Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324 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 Squittire, typed or printed name of registered agent and title it applicable (NOTE Registered Agent's gnature required when reinstating) DATE 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 11. 12. PASC TELL Delete MCBRAYER, MAX JR MAX MEBRAYER, JR. NAME 16500 HOPEWELL RD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ALPHARETTA GA 30201 CITY-ST-ZIP VPAS TITLE CLAUDE P. CZAJA STIER, ROBERT M NAME HOPEWELL RA 16500 16500 HOPEWELL RD STREET ADDRESS STREET ADDRESS CITY-ST-789 C.TY-ST-7IP ALPHARETTA GA 30201 IO.SOC ALPHARETTA VASD TITLE Change Addition TITLE WOOD, JIM NAME NAME 16500 HOPEWELL RD STREET ADDRESS STREET ADDRESS ALPHARETTA GA CITY-ST-ZIP CITY-ST-ZIP SAV TITLE Addition Hits LANDAU, HARRIET NAME MAME 16500 HOPEWELL RD STREET ADDRESS STREET ADDRESS C:TY-ST-ZIP CITY-ST-7IP ALPHARETTA GA 30201 TAS □ Addition TITLE Delete THUE ROBERT J. DUMBACHER DUMBACHER, ROBERT J NAME NAME 16500 HOPEWELL RD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY -ST-ZIP ALPHARETTA GA 30201 Change Maddition Dalete TITUE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CiTY-ST-ZiP C.TY-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 true and accurate and that my signature shall have the same legal effect as if made under each; that I am an efficiency 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 findinged, or on an attachment with an address, with all other like empowered.

CHANATIES.

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Trasver Secretary 4/20/01

(170)43-7600x.1188

Duytime Phone #