2002 UNIFORM BUSINESS REPORT (UBR)

May 12, 2002 8:00 am Secretary of State F96000004165 DOCUMENT # 1. Entity Name 05-12-2002 90559 048 ***150 00 METROPLEX ENERGY, INC. Principal Place of Business Mailing Address PO BOX 16312 PO BOX 16312 ATLANTA GA 30321 ATLANTA GA 30321 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. 4. FEI Number Applied For City & State City & State 75-2652266 Not Applicable Country \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 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 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 After May 1, 2002 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS **DPASIC** DPSC 📑 ☐ Addition TITLE TITLE Delete MCBRAYER, MAX JR NAME NAME 16500 HOPEWELL RD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ALPHARETTA GA 30201 CITY-ST-7IP ☐ Addition Change TITLE **VPAS** ☐ Delete TITLE CZAJA, CLAUDE P NAME NAME STREET ADDRESS STREET ADDRESS 16500 HOPEWELL RD CITY-ST-ZIP CITY-ST-ZIP **ALPHARETTA GA 30201** ☐ Change ☐ Addition Delete TITLE TITI E VASD WOOD, JIM NAME NAME STREET ADDRESS 16500 HOPEWELL RD STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ALPHARETTA GA ☐ Addition ☐ Delete TITLE TIAS TITLE TS. DUMBACHER, ROBERT J NAME NAME 16500 HOPEWELL RD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ALPHARETTA GA 30201 CITY-ST-7IP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME **新加州的 4600**000 STREET ADDRESS STREET ADDRESS 3.30 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition TITLE 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.

FILED