2000 UNIFORM BUSINESS REPORT (UBR)

Apr 20, 2000 8:00 am Secretary of State **DOCUMENT # 233448** 1. Entity Name , . WATKINS ASSOCIATED INDUSTRIES, INC. 04-20-2000 90098 037 ***150.00 Principal Place of Business Mailing Address 1958 MONROE DR N E. 1958 MONROE DR N E. ATLANTA GA 30324 ATLANTA GA 30324-4844 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State Applied For City & State 4. FEI Number 58-0827847 Not Applicable Country Zip -Country Zip \$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 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. DATE 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, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11, ☐ Change ☐ Addition VD Delete TITLE TITLE WATKINS, GEORGE C NAME NAME : STREET ADDRESS 1600 KATHLEEN ST STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP LAKELAND FL 33803 ☐ Addition Delete Change TITLE TITLE READY JR. GEORGE W NAME STREET ADDRESS 1958 MONROE DR. NE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ATLANTA, GA 00000 . __ Change ☐ Addition VD: -- □ Delete TITLE TITLE WATKINS, W B IV NAME NAME STREET ADDRESS 1144 W GRIFFIN RD STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP LAKELAND, FL 00000 ☐ Change ☐ Addition ٧D TITLE TITLE ☐ Delete WATKINS, JOHN F NAME NAME STREET ADDRESS STREET ADDRESS 1144 W GRIFFIN RD CITY-ST-ZIP CITY-ST-ZIP LAKELAND, FL 00000 ☐ Change ☐ Addition ☐ Delete TITLE TITLE FREEMAN, WILLIAM A NAME NAME STREET ADDRESS STREET ADDRESS 1946 MONROE DR NE CITY-ST-7IP CITY-ST-ZIP ATLANTA GA XX Addition ☐ Change ☐ Delete TITLE VICE PRESIDENT TITLE WATKINS, MICHAEL L. NAME NAME 1958 MONROE DRIVE N.E. STREET ADDRESS STREET ADDRESS ATLANTA, GA 30324 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 feport 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 of frustee 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 expowered.

SEC./TREAS 4-13-00 404-872-3841

FILED

Date

Daytime Phone #