2002 UNIFORM BUSINESS REPORT (UBR)

Feb 13, 2002 8:00 am DOCUMENT # 815272 **Secretary of State** 1. Entity Name BORAL BRICKS, INC. 02-13-2002 90193 023 ***150.00 Principal Place of Business Mailing Address 1630 ARTHERN RD 200 MANSELL COURT EAST AUGUSTA GA 30901 SUITE 350 'US ROSWELL GA 30076 2. Principal Place of Business 3. Mailing Address Suite, Apt, #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE žute City & State City & State 4. FEI Number Applied For 58-0349750 Not Applicable 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 CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 S. PINE ISLAND ROAD PLANTATION FL 33324 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) DATE 9. This corporation is eligible to satisfy its Intangible Tax filing requirement and electric do so. FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) (Carteria on back) (Carteria on back) (See criteria on back) OFFICERS AND DIRECTORS 11. 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE □ Delete TITI F Change ☐ Addition CANNON, C JR NAME NAME STREET ADDRESS 200 MANSELL CT EAST STE 305 STREET ADDRESS GITY-ST-ZIP ROSWELL GA SEL CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition GIBBS, L NAME NAME STREET ADDRESS 200 MANSELL CT EAST STE 305 STREET ADDRESS CITY-ST-ZIP ROSWELL GA CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TUCKER, PAMELA D NAME STREET ADDRESS 200 MANSELL-COURT EAST, STE. 310 STREET ADDRESS CITY-ST-ZIP ROSWELL GA 30076 CITY-ST-ZIP ☐ Delete TITLE ☐ Change ■ Addition NAME BROWN, RALPH STREET ADDRESS 1630 ARTHERN RD STREET ADDRESS CITY-ST-ZIP **AUGUSTA GA** CITY-ST-ZIP TITLE ☐ Delete [] Change ☐ Addition NAME MCLEAN, ERNEST STREET ADDRESS 200 MANSELL COURT EAST, STE. 310 STREET ADDRESS CITY-ST-ZIP ROSWELL GA 30076 CITY-ST-ZIP TITLE ☐ Delete TITLE Addition NAME **BROWN, DENNIS** NAME

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.

CITY-ST-ZIP

STREET ADDRESS

SIGNATURE:

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTO

200 MANSELL COURT EAST, STE. 310

ROSWELL GA 30076

1.22.02

170-552-3354

Daytime Phone i

FILED

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