2000 UNIFORM BUSINESS REPORT (UBR)

FILED **DOCUMENT # 815818** Mar 20, 2000 8:00 am Entity Name WEATHERLY INC. OF GEORGIA **Secretary of State** 03-20-2000 90027 005 ***150.00 Mailing Address Principal Place of Business 1100 SPRING ST NW SUITE 800 1100 SPRING ST NW SUITE 800 ATLANTA GA 30309-2830 ATLANTA GA 30309 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For 4. FEI Number City & State City & State 58-0860889 Not Applicable Country \$8.75 Additional Country Zìp 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 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 DATE (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. 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. Added to Fees X (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12. PD TITLE ☐ Change ☐ Addition TITLE ☐ Defete BOYD, DAVID E NAME NAME STREET ADDRESS STREET ADDRESS 1350 DENMARK DR. CITY-ST-ZIP CITY-ST-7IP LILBURN GA 30047 Addition ☐ Delete TITLE ☐ Change TITLE SMITH, GLENN A NAME NAME STREET ADDRESS 1167 HARROWGROVE CT. STREET ADDRESS CiTY-ST-ZIP CITY-ST-ZIP MARIETTA GA 30064 ☐ Change Addition TITLE Delete TITLE LARSON, SOREN **NAME** NAME STREET ADDRESS STREET ADDRESS BOX 430 S-691 27 CITY-ST-ZIP CITY-ST-ZIP KARLSKOGA SW Addition Delete Change TITLE TITLE Biorn Syedin FAGERSTROM, STIG NAME NAME STREET ADDRESS BOX 430 S-691 27 Box 430 5-691 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP KARLSKOGA SW Addition ☐ Delete Change TITLE LEIF, WILNIER NAME NAME BOX 430 S-691 27 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP KARLSKOGA SW ☐ Addition ☐ Change ☐ Delete TITLE TITLE KLIMA, DOUGLAS B. NAME NAME STREET ADDRESS STREET ADDRESS 275 13TH ST. NE CITY-ST-ZIP CITY-ST-7IP ATLANTA GA 30309

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:

David E. Boyd, J.

3-7-00

(404)870-3321