2001 UNIFORM BUSINESS REPORT (UBR) Apr 18, 2001 8:00 am Secretary of State **DOCUMENT** #817206 1. Entity Name Erickson's, Inc. 04-18-2001 90042 008 \*\*\*150.00 Principal Place of Business Mailing Address 1 Erickson Drive P.O. Box 22519 Savannah, GA 31405 Savannah, GA 31403-2519 Ann51443 2. Principal Place of Business 3. Mailing Address P.O. Box 22519 1 Erickson Drive Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For Savannah, GA 31405 31403-2519 Savannah, GA 58-0653104 Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired 31405 31403-2519 USA USA Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name Clerk of the Circuit Court Street Address (P.O. Box Number is Not Acceptable) Orange County Court House Orlando, FL 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 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 FILE NOW!!! FEE IS \$150.00 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 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 D/C TITLE ☐ Delete TITLE Change Addition NAME T. W. Erickson NAME STREET ADDRESS STREET ADDRESS l Erickson Drive CITY-ST-ZIP CITY-ST-ZIP Savannah, GA 31405 Delete TITLE Change ☐ Addition NAME T. W. Erickson, Jr. STREET ADDRESS STREET ADDRESS l Erickson Drive CITY-ST-ZIP CITY-ST-7IP Savannah, GA 31405 TITLE ☐ Delete V/DTITLE ☐ Change Addition NAME NAME W.CC. Ralston, Jr. STREET ADDRESS STREET ADDRESS l Erickson Drive CITY-ST-ZIP CITY-ST-7IP Savannah, GA 31405 ☐ Delete TITLE ☐ Change ☐ Addition NAME Scott H. Rasplicka NAME STREET ADDRESS l Erickson Drive STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Savannah, GA 31405 S/T ☐ Delete TITLE Change ☐ Addition NAME Neal J. Corbin NAME STREET ADDRESS STREET ADDRESS 1 Erickson Drive CITY-ST-ZIP CITY-ST-ZIP Savannah, GA 31405 TITLE ☐ Delete TITLE ☐ Change Addition Marcia M. Erickson NAME STREET ADDRESS STREET ADDRESS l Erickson Drive CITY-ST-ZIP Savannah, GA 31405 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, 04/10/01 912-527-9500 ∕ Neal

Daytime Phone #