2000 UNIFORM BUSINESS REPORT (UBR)

FILED Mar 02, 2000 8:00 am Secretary of State **DOCUMENT # 826075** 03-02-2000 90098 043 ***150.00 MARTIN FIREPROOFING GEORGIA, INC. Principal Place of Business Mailing Address P.O BOX 768 1318 WASHINGTON HWY. P O BOX 768 817108 P O BOX 768 **ELBERTON GEORGIA 30635-0768 ELBERTON GEORGIA 30635** 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite Ant # etc. City & State 4. FEI Number Applied For City & State 58-1030029 Not Applicable Country \$8.75 Additional Żip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 S. PINE ISLAND ROAD PLANTATION FL 33324 City 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 (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 (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. 11. OFFICERS AND DIRECTORS CR2E034 (9/99) Change Addition D Delete TITLE TITLE NAME NAME MARTIN JR, CHAS A STREET ADDRESS STREET ADDRESS 2200 MILITARY RD. CITY-ST-ZIP CITY-ST-ZIP TONAWANDA NY 14150 ☐ Addition Delete TITLE TITLE NAME NAME MARTIN. THOMAS J. STREET ADDRESS STREET ADDRESS 28 PLYMOUTH PLACE CITY-ST-7IP CITY-ST-ZIP WILLIAMSVILLE NY Change ☐ Addition Delete TITLE TITLE PDT NAME NAME MARTIN, JOHN D. STREET ADDRESS STREET ADDRESS 31 LAKE LEDGE DR CITY-ST-ZIP CITY-ST-ZIP WILLIAMSVILLE_NY ☐ Change Addition ☐ Delete TITLE TITLE NAME NAME adams, James B Jr STREET ADDRESS STREET ADDRESS 1862 LEXINGTON HWY. CITY-ST-ZIP CITY-ST-ZIP **ELBERTON GA** Change ☐ Delete Addition TITLE BOWMAN, DANIEL, J NAME STREET ADDRESS STREET ADDRESS 41 CENTERVIEW DR CITY-ST-ZIP CITY-ST-ZIP WEST SENECA NY ☐ Change ☐ Addition ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS

13. I hereby certify that the information supplied with this filling 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

SIGNATURE:

CITY-ST-7IP

SIGNATURE AND TYPED OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

DANIAL J. BOWMAN 2/1/00