FILED

2001 UNIFORM BUSINESS REPORT (UBR)

Feb 20, 2001 8:00 am **DOCUMENT #826075 Secretary of State** MARTIN FIREPROOFING GEORGIA, INC. 02-20-2001 90093 047 ***150.00 Principal Place of Business Mailing Address 1318 WASHINGTON HWY. P.O BOX 768 O BOX 768 P O BOX 768 625454 ELBERTON GA 30635 **ELBERTON GA 30635** US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 58-1030029 Not Applicable Zip Country 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 C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 S. PINE ISLAND ROAD PLANTATION FL 33324 Zip Code City 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) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2001 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12 11. CR2E034 (10/00) ☐ Change Addition TITLE ☐ Delete TITLE MARTIN JR,CHAS A NAME NAME 2200 MILITARY RD. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP TONAWANDA NY 14150 CITY-ST-ZIP ■ Addition TITLE ☐ Delete TITLE ☐ Change MARTIN, THOMAS J. NAME NAME 28 PLYMOUTH PLACE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP WILLIAMSVILLE NY Change _____Addition_ TITLE Delete MARTIN, JOHN D. NAME NAME 31 LAKE LEDGE DR STREET ADDRESS STREET ADDRESS CITY-ST-7IP WILLIAMSVILLE NY CITY-ST-7P ☐ Change Addition Delete TITLE TITLE ADAMS, JAMES B JR NAME NAME 1862 LEXINGTON HWY. STREET ADDRESS STREET ADDRESS **ELBERTON GA** CITY-ST-ZIP CITY-ST-7IP Change ☐ Addition ☐ Delete TITLE TITLE BOWMAN, DANIEL, J NAME NAME 41 CENTERVIEW DR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP WEST SENECA NY CITY-ST-ZIP ☐ Delete ☐ Change Addition TITL F TITLE NAME NAME STREET ADDRESS STREET ADDRESS 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 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 spipowered.

SIGNATURE:

SIGNATURE AND TYPED OR ADMITED NAME OF SIGNING OFFICER OR DIRECTOR

DANIAL T. BOWMAN SECRATARY

17067283-6942

Daytime Phone #