2001 UNIFORM BUSINESS REPORT (UBR)

FILED May 07, 2001 8:00 am Secretary of State **DOCUMENT #826804** 1. Entity Name LAMPTON-LOVE, INC. 05-07-2001 90015 034 ***150.00 Mailing Address Principal Place of Business P.O. BOX 1607 P.O. BOX 1607 JACKSON MS 39215-1607 JACKSON MS 39215-1607 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 64-0445076 Not Applicable \$8.75 Additional Zip Country Zip 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current 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 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 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 After MAY 1, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. Added to Fees Trust Fund Contribution. Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. Change Addition TITLE STD ☐ Delete TITLE STONE, KATHRYN NAME NAME 2829 LAKELAND DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP JACKSON MS Addition ☐ Change TITLE ☐ Delete TITLE LAMPTON, LESLIE B. III NAME NAME 2829 LAKELAND DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP JACKSON MS 39208 ☐ Change ☐ Addition TITI F TITLE ☐ Delete NAME MOODY, KAREN C. NAME STREET ADDRESS STREET ADDRESS 2829 LAKELAND DRIVE CITY-ST-ZIP JACKSON MS 39208 CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE TITLE Lampton, Leslie B. NAME NAME STREET ADDRESS 2829 LAKELAND DRIVE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP JACKSON MS ☐ Addition ☐ Change VPD TITLE □ Delete TITLE LOVE, JR. ROBERT NAME NAME STREET ADDRESS 2829 LAKELAND DRIVE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP JACKSON MS [] Change ☐ Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS

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

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR