## 2002 UNIFORM BUSINESS REPORT (UBR)

## May 03, 2002 8:00 am Secretary of State DOCUMENT # 842186 1. Entity Name 05-03-2002 90019 014 \*\*\*150.00 DIVERSIFIED ENERGY SERVICES, INC. Mailing Address Principal Place of Business 8601 DUNWOODY PL #446 8801 DUNWOODY PL #446 ATLANTA GA 30350 ATLANTA GA 30350 3. Mailing Address 2. Principal Place of Business OO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For 4. FEI Number City & State City & State 58-1334546 Not Applicable \$8.75 Additional Country Zip Zip 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 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. 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 \$5.00 May Be 10. Election Campaign Financing After May 1, 2002 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. CR2E034 (9/01) Change ☐ Addition CDT Delete TITLE NAME MOORE, CHARLES L NAME STREET ADDRESS 6465 BRIDGEWOOD VALLEY R STREET ADDRESS CITY-ST-ZIP ATLANTA GA 33480 CITY-ST-ZIP ☐ Addition ☐ Change ☐ Delete TITLE TITLE NAME NAME POYTHRESS, F E STREET ADDRESS 305 MADERA COURT STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ATLANTA GA 19428 - 🔄 Ghange ---- 🖃 Addition -∫ ≃ Delete -TITLE POYTHRESS, NANCY NAME STREET ADDRESS STREET ADDRESS **305 MADERA COURT** CITY-ST-ZIP ATLANTA GA CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE STE WU, JERRY S NAME STREET ADDRESS STREET ADDRESS 8601 DUNWOODY PL, 446 CITY-ST-ZIP ATLANTA GA 30350 CITY-ST-ZIP ☐ Change Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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.

SIGNAIN REQUIRED DERRY S. WU

SIGNATURE:

FILED