

2001 UNIFORM BUSINESS REPORT (UBR)**FILED****Jan 18, 2001 08:00 AM**
Secretary of State**DOCUMENT # 847787**1. Entity Name
FAIRFAX PROPERTIES, INC.**Principal Place of Business**C/O L.R. WYCHE
3530 PIEDMONT RD., UNIT 12-L
ATLANTA GA
30305 US**Mailing Address**C/O L.R. WYCHE
3530 PIEDMONT RD., UNIT 12-L
ATLANTA GA
30305 US**2. Principal Place of Business****3. Mailing Address**

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number**58-1395365**

Applied For

Not Applicable

5. Certificate of Status Desired☐**\$8.75** Additional
Fee Required

DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered AgentCAMPBELL DOAK S
70 SE 4TH AVENUEDELRAY BEACH
33483 US

FL

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

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)

01/18/2001

DATE

9. This corporation is eligible to satisfy its Intangible
Tax filing requirement and elects to do so.
(See criteria on back) ☒**FILE NOW!!! FEE IS \$150.00****After MAY 1, 2001 Fee will be \$550.00****Make Check Payable to Department of State**10. Election Campaign Financing
Trust Fund Contribution. ☐**\$5.00** May Be
Added to Fees**11. OFFICERS AND DIRECTORS****12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11**TITLE AS ☐ Delete
NAME THOMPSON J. ALLEN
STREET ADDRESS 247 ST MARTINS DR
CITY-ST-ZIP MABLETON GATITLE AS ☒ Change ☐ Addition
NAME THOMPSON J. ALLEN
STREET ADDRESS 4500 EXMOOR DRIVE
CITY-ST-ZIP MARIETTA GA 30067TITLE P ☐ Delete
NAME TOON RALPH LJR
STREET ADDRESS 91 SAN JUAN DRIVE #F5
CITY-ST-ZIP PONTE VEDRA FL 32082TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE V ☐ Delete
NAME WYCHE RONALD L
STREET ADDRESS 3530 PIEDMONT RD. #12L
CITY-ST-ZIP ATLANTA GATITLE V ☒ Change ☐ Addition
NAME WYCHE RONALD L
STREET ADDRESS 3530 PIEDMONT RD. #12L
CITY-ST-ZIP ATLANTA GA 30305TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE ☐ Change ☐ Addition
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STREET ADDRESS
CITY-ST-ZIPTITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE ☐ Change ☐ Addition
NAME
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 empowered.

SIGNATURE: L.R. Wyche

vp

01/18/2001

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (11/00)