2003 FOR PROFIT CORPORATION

FILED Mar 17, 2003 8:00 am g Secretary of State UNIFORM BUSINESS REPORT (UBR) DOCUMENT # F00000000793 1. Entity Name 03-17-2003 91074 024 ***150.00 COMPASS MARKETING OF AL, INC. Principal Place of Business Mailing Address 175 NORTHSHORE PLACE P.O. BOX 3388 GULF SHORES AL 36542 **GULF SHORES AL 36547** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. □ CHECK HERE IF MAKING CHANGES City & State City & State 4. FEI Number Applied For 63-0933723 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 **CAPITAL CONNECTION** Street Address (P.O. Box Number is Not Acceptable) 417 EAST VIRGINIA STREET, SUITE #1 TALLAHASSEE FL 32301 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE-IS \$150.00 9. Election Campaign Financing After May 1, 2003 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Make Check Payable to Florida Department of State Added to Fees 10, OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE Delete TITLE ☐ Change ☐ Addition NAME ELLIS, J. GARY NAME STREET ADDRESS 175 NORTHSHORE PLACE STREET ADDRESS CITY-ST-ZIP **GULF SHORES AL 36542** CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME BOONE, APRIL NAME STREET ADDRESS 679 E MICHIGAN AVE #907 STREET ADDRESS CITY-ST-ZIP FOLEY AL 36535 CITY-ST-ZIP TITLE Delete TITLE . ___Change _ __ Addition_ NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP

SIGNATURE:

of the corporation or the receiver or truste changed, or on an attachment with an ad-

12. 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 accordance 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 trusted employeed to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if