(5/01)

CR2E034

FILED

Sep 18, 2001 8:00 am Secretary of State F00000003915 DOCUMENT # NORTHPOINT REAL ESTATE GROUP, INC. 09-18-2001 90016 015 ***550.00 Principal Place of Business Mailing Address 1825 OLD ALABAMA RD., SUITE 300 1825 OLD ALABAMA RD.. SUITE 300 ROSWELL GA 30076 ROSWELL GA 30076 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State 4. FEI Number Applied For City & State 58-2045024 Not Applicable Zip Country 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 HICKS, DANIEL P.A. Street Address (P.O. Box Number is Not Acceptable) **421 SOUTH PINE AVENUE OCALA FL 34474** 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 SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$550.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After September 12, 2001 Fee will be \$750.00 Trust Fund Contribution. (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. TITLE TITLE ☐ Change ☐ Addition Delete NAME FADER, STEVEN R NAME 1825 OLD ALABAMA RD ROSWELL GA 30076 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME WHITFIELD, H. LELAND NAME 1825 OLD ALABAMA RD STREET ADDRESS STREET ADDRESS CITY-ST-7IP **ROSWELL GA 30076** CITY-ST-ZIP TITLE ☐ Delete **⊠** Change ☐ Addition TITLE VIDUNG, TERI R CORRECTION NAME NAME VIDUNA, TERI R STREET ADDRESS 1825 OLD ALABAMA RD STREET ADDRESS SPELLING CITY-ST-ZIP **ROSWELL GA 30076** CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE TITLE 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 TITLE ☐ Delete TITLE ☐ Change ☐ Addition 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:

CITY-ST-ZIP

9-7-01