## 2002 UNIFORM BUSINESS REPORT (UBR)

## FILED May 14, 2002 8:00 am Secretary of State DOCUMENT # F01000000189 1. Entity Name THE MORRELL GROUP, INC. 05-14-2002 90048 026 \*\*\*150.00 Principal Place of Business Mailing Address 2375 PLEASANTVILLE ROAD 2375 PLEASANTVILLE ROAD DORAVILLE GA 30362 **DORAVILLE GA 30362** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 58-1848592 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name **C T CORPORATION SYSTEM** Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324 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) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 Tax filing requirement and elects to do so. 10. Election Campaign Financing After May 1, 2002 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. (See criteria on back) Added to Fees Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE PRESIDENT **☑** Delete TITLE **Addition** NAME BROWNE, BETTINA B J. RICHARD NAME STREET ADDRESS 1253 NEW MARKET AVENUE 1253 NEW MARKET STREET ADDRESS CITY-ST-ZIP SOUTH PLAINFIELD NJ 07080 CITY-ST-ZIP SOUTH PLAINFIELD ☐ Delete TITLE Change ☐ Addition NAME BIELONKO, MICHAEL E NAME STREET ADDRESS 1253 NEW MARKET AVENUE STREET ADDRESS CITY-ST-ZIP SOUTH PLAINFIELD NJ 07080 CITY-ST-ZIP #-☐ Delete TITLE ☐ Change ☐ Addition NAME ALLEN, MARK E NAME STREET ADDRESS 2375 PLEASANTVILLE ROAD STREET ADDRESS CITY-ST-ZIP ATLANTA GA 30362 CITY-ST-ZIP TITLE D ☐ Delete TITLE Change ☐ Addition NAME CHAPMAN, JOHN M NAME STREET ADDRESS ONE FINANCIAL PLAZA, 19TH FLOOR STREET ADDRESS CITY-ST-ZIP HARTFORD CT 06103 CITY-ST-7IP TITLE Delete. TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 07080 TITLE ☐ Delete TITLE Change Addition NAME

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

STREET ADDRESS CITY-ST-ZIP

STREET ADDRESS

Georeta ASSISTANT Secretar

CR2E034 (9/01)

Daytime Phone # X340