FILED

2002 UNIFORM BUSINESS REPORT (UBR)

Feb 04, 2002 8:00 am Secretary of State DOCUMENT # F01000000749 1. Entity Name 02-04-2002 90169 002 ***150.00 EIM RESOURCES, INC. Principal Place of Business Mailing Address 1790 FOREST POND LANE 1790 FOREST POND LANE ROSWELL GA 30075 ROSWELL GA 30075 3. Mailing Address 2. Principal Place of Business SAME AS ABOVE 3 wects Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State 4. FEI Number City & State 58-2419836 Not Applicable Zio 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 C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324 City Zip Code FL 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 \$150.00 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 May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. (9/01 ☐ Delete TITLE Change ☐ Addition TITLE NAME MEREDITH, ROBERT F CR2E034 STREET ADDRESS 1790 FOREST POND LANE STREET ADDRESS CITY-ST-ZIP **ROSWELL GA 30075** CITY-ST-7IP ☐ Delete TITLE ☐ Change Addition TITLE NAME MEREDITH, ALONZO B NAME STREET ADDRESS STREET ADDRESS 1530 BAINBRIDGE LANE CITY-ST-7IP CITY-ST-ZIP **ROSWELL GA 30075** ☐ Change ☐ Addition TITLE TITLE ☐ Delete NAME NAME MEREDITH. PATRICIA C STREET ADDRESS STREET ADDRESS 1790 FOREST POND LANE CITY-ST-ZIP CITY-ST-ZIP ROSWELL GA 30075 Addition TITI F ☐ Delete NAME NAME BINGEMAN, LARA 23 BOUNTY COURT STREET ADDRESS 1790 FOREST POND LANE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **ROSWELL GA 30075** Addition TITLE Delete TITLE □ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZiP ☐ Addition TITLE ☐ Delete TITLE Change NAME _ ... NAME STREET ADDRESS STREET ADDRESS

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 in B of the corporation or the cost changed, or on an attachment **Pa**

CITY-ST-ZIP

SIGNATURE:

CITY-ST-ZIP