2002 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

Feb 26, 2002 8:00 am Secretary of State DOCUMENT # F01000004819 1. Entity Name 02-26-2002 90024 044 ***150 00 GJ-GEORGIA PROPERTIES, INC. Principal Place of Business Mailing Address 108 FIVE POINTS RD 108 FIVE POINTS RD **LYONS GA 30436** LYONS GA 30436 2. Principal Place of Business 110 Five Points 3. Mailing Address O BOK Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 58-2459267 L-Vons ons Not Applicable Country 5. Certificate of Status Desired 30436 US はら Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CASSELS, JOHN D JR Street Address (P.O. Box Number is Not Acceptable) 400 NW 2ND ST **OKEECHOBEE FL 34972** 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) DATE 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 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 CR2E034 (9/01 TITLE TITLE ☐ Addition ☐ Delete ☐ Change NAME GOODBREAD, GEORGE A NAME STREET ADDRESS 12575 HWY 70 E STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **OKEECHOBEE FL 34972** TITLE TITLE ☐ Delete ☐ Change ☐ Addition NAME NAME JORDON, JAMES LARRY STREET ADDRESS **108 FIVE POINTS RD** STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP LYONS GA 30436 TITLE TITLE ☐ Change ☐ Addition ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-\$T-ZIP ☐ Delete ☐ Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE □ Delete TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP .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.

2-7-02

524-6524