FILED Jul 14, 2003 8:00 am Secrétary of State

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

F01000004819 DOCUMENT # 07-14-2003 90326 026 ***550.00 1. Entity Name GJ-GEORGIA PROPERTIES, INC. Principal Place of Business Mailing Address 110 FIVE POINTS ROAD P.O BOX 349 **LYONS GA 30436 LYONS GA 30436** 3. Mailing Address 2. Principal Place of Business 12575 HWY 708. Suite, Apt. #, etc. Suite, Apt. #, etc ☐ CHECK HERE IF MAKING CHANGES City & State Applied For City & State 4. FEI Number 58-2459267 OKEECHOBEE FLORIDA Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired 34900 usa-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** 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 ame of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$550.00 9. Election Campaign Financing \$5.00 May Be After September 10, 2003 Fee will be \$750.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. ☐ Addition ☐ Delete TITLE GOODBREAD, GEORGE A NAME NAME 12575 HWY 70 E STREET ADDRESS STREET ADDRESS OKEECHOBEE FL 34972 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME JORDON, JAMES LARRY NAME 108 FIVE POINTS RD STREET ADDRESS STREET ADDRESS LYONS GA 30436. CITY-ST-ZIP CITY-ST-ZIP: TITLE ☐ Delete TITI E ☐ Change ☐ Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE Delete TITLE ☐ Addition Change NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Addition ☐ Change STREET ADDRESS STREET ADDRESS

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 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

CITY-ST-ZIP

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

SIGNATURE:

CITY-\$T-ZIP

STREET ADDRESS

CITY-ST-ZIP

NAME

Delete

Change

☐ Addition

CR2E034 (4/03)