FILED

Jan 24, 2003 8:00 am

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

Secretary of State F02000003299 **DOCUMENT #** 01-24-2003 90120 022 ***150.00 1. Entity Name GEORGIA M.I.T., INC. Principal Place of Business Mailing Address 7820 PROFESSIONAL PLACE #6 3350 GALES ROAD APPLING GA 30802 **TAMPA FL 33637** 2. Principal Place of Business Mailing Address 3346 Suite, Apt. #, etc. Suite, Apt. #, etc. CHECK HERE IF MAKING CHANGES City & State 4. FEI Number Applied For City & State 01-0666995 Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired Columbia Columbia ď Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name STEPHENS, WILLIAM R Street Address (P.O. Box Number is Not Acceptable) 7820 PROFESSIONAL PLACE #6 TAMPA FL 33637 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 DATE 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. Election Campaign Financing \$5.00 May Be After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. Manager CR2E034 (10/02) Service Addition TITLE Change TITLE ☐ Delete Woodland CHANDLER, PHILLIP K Tant NAME NAME 1670 ROLLING MEADOWS CT. STREET ADDRESS STREET ADDRESS YOUNG HARRIS GA 30582 CITY-ST-ZIP CITY-ST-ZIP VST ☐ Change ☐ Addition ☐ Delete TITLE TITLE STEPHENS, WILLIAM R NAME NAME 7820 PROFESSIONAL PLACE #6 STREET ADDRESS STREET ADDRESS TAMPA FL 33637 CITY-ST-ZIP CITY-ST-ZIP - Change TITLE ☐ Addition Delete -TITLE PLAYER, RICHARD A NAME STREET ADDRESS 13350 GALES ROAD STREET ADDRESS APPLING GA 30802 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete Change Addition TAYLOR, TERRY L NAME 882 S. ST. ROAD 168 STREET ADDRESS STREET ADDRES LUBBOCK TX 79407 CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-7IP ☐ Change ☐ Addition Delete TITLE TITLE

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 have empowered.

NAME

STREET ADDRESS CITY-ST-ZIP

SIGNATURE:

NAME STREET ADDRESS

CITY-ST-7IF