2001 UNIFORM BUSINESS REPORT (UBR) FILED Apr 04, 2001 08:00 AM F92000000956 DOCUMENT# 1. Entity Name **Secretary of State** NATIONAL BUSINESS GROUP, INC. Principal Place of Business Mailing Address 3290 CUMBERLAND CLUB DRIVE 3290 CUMBERLAND CLUB DRIVE STE 100 STE 100 ATLANTA ATLANTA GA GA 30339 30339 US 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 **58-1744723** Not Applicable Zip Country Zip 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 CARR FRANK 777 S. HARBOR ISLAND BLVD Street Address (P.O. Box Number is Not Acceptable) **SUITE 210** TAMPA FL33602 US 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. 04/04/2001 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, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS 11. 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE CR2E034 (11/00) ☐ Addition MAME MIRRY MICHAEL NAME 11875 WATERVILLE STREET ADDRESS STREET ADDRESS OH 43571 CITY-ST-ZIP WHITE HOUSE CITY-ST-ZIP SVCD ☐ Delete TITLE ☐ Change NAME BASICH TIMOTHY NAME STREET ADDRESS 1613 DEFOORS WALK STREET ADDRESS CITY-ST-ZIP ATLANTA GA 30318 CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition JEFF MALONE NAME STREET ADDRESS 1158 WARD CREEK DR. STREET ADDRESS CITY-ST-ZIP MARIETTA GA 30064 CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition RICHARD BASICH NAME STREET ADDRESS 3396 COLHISE DR. STREET ADDRESS CITY-ST-ZIP ATLANTA GA 30339 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Addition 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.

PCD

04/04/2001

Daytime Phone #

Date

RICHARD A BASICH

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE: _