2001 UNIFORM BUSINESS REPORT (UBR)

FILED May 16, 2001 8:00 am Secretary of State DOCUMENT # F9300000168 05-16-2001 90408 002 ***150.00 AMERICAN STAR PROPERTIES, INC. Mailing Address Principal Place of Business 10931 CRABAPPLE RD 10931 CRABAPPLE RD C0068199 STE 210 STE 201 ROSWELL GA 30075 ROSWELL GA 30075 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For 58-2010396 City & State City & State 4. FEI Number Not Applicable \$8.75 Additional Country Zip Country Zip 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324 Zip Code City 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 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. ☐ Addition Change Delete TITLE TITLE BOWEN, HOWARD E NAME NAME STREET ADDRESS STREET ADDRESS 10931 CRABAPPLE RD, STE 201 CITY-ST-ZIP CITY-ST-ZIP **ROSWELL GA 30075** ☐ Addition VSD ☐ Change ☐ Delete TITLE TITLE HARVIN, WILLIAM S NAME NAME 10931 CRABAPPLE RD, STE 201 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ATLANTA GA 30339 CITY-ST-ZIP VD Change Addition TITLE . Delete TITLE HARRISON, JAMES H NAME NAME 5731 LYONS VIEW DRIVE, SUITE 208 STREET ADDRESS STREET ADDRESS **KNOXVILLE TN 37919** CITY-ST-ZIP CITY-ST-ZIP AS Change ☐ Addition TITLE ☐ Delete TITLE WRIGHT, SHEILA NAME NAME 10931 CRABAPPLE RD, STE 201 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **ROSWELL GA 30075** CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition ☐ Change TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS

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.

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SIGNATURE:

SIGNATURE AND TYPED OR PRI

CITY-ST-7IP

NTED NAME OF SIGNING OFFICERYOR DIRECTOR