2001 UNIFORM BUSINESS REPORT (UBR)

FILED Mar 21, 2001 8:00 am DOCUMENT # F93000000957 **Secretary of State** 1. Entity Name WEN INVESTMENTS, INC. 03-21-2001 90045 010 ***150.00 Principal Place of Business Mailing Address 3312 PIEDMONT RD 3312 PIEDMONT RD ------SUITE 315 **SUITE 315** ATLANTA GA 30305 ATLANTA GA 30305 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State Applied For City & State 4. FEI Number 58-1834329 Not Applicable Zio Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent YERGLER, JON ESQ. Street Address (P.O. Box Number is Not Acceptable) C/O LOWNDES, DROSDICK, ET AL 215 N EOLA DR ORLANDO FL 32801 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 hame 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 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 PCD TITLE ☐ Delete ☐ Change ☐ Addition CR2E034 (10/00) TITLE LUNDEEN, JOHN W NAME NAME STREET ADDRESS 3312 PIEDMONT RD, SUITE 315 STREET ADDRESS CITY-ST-ZIP ATLANTA GA 30305 CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition BRANCH, JAMES A NAME NAME STREET ADDRESS 400 COLONY SQUARE, SUITE 1630 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ATLANTA GA 33061 TITLE ☐ Delete □ Change Addition LEE, RICAHRD H NAME NAME 400 COLONYSQUARE, SUITE 1630 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ATLANTA GA 30361 ☐ Change ☐ Addition TITLE ☐ Delete TITLE HALL, WARREN R NAME NAME STREET ADDRESS 400 COLONY SQUARE, SUITE 1630 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ATLANTA GA 30361 ☐ Change TITLE ☐ Delete ☐ Addition TITLE NAME NAMÉ STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition 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 the 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:

CITY-ST-ZIP

SIGNATURE

CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date Daytime Phone #