2001 UNIFORM BUSINESS REPORT (UBR)

FILED Apr 30, 2001 8:00 am Secretary of State DOCUMENT # **F93000002690** COMPASS LAND HOLDING CORPORATION 04-30-2001 90103 012 ***150.00 Principal Place of Business Mailing Address 701 SOUTH 32TH STREET P.O. BOX 10566 BIRMINGHAM AL 35233 ACCOUNTING DIVISION BIRMINGHAM AL 35296 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 63-0518811 Not Applicable Zip 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 Name CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND RD. **PLANTATION FL 33324** 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 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 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TIT1 F ☐ Delete TITLE Change Addition NAME NAME JONES, D. PAUL JR. STREET ADDRESS STREET ADDRESS 15 SOUTH 20 STREET CITY-\$T-ZIP CITY-ST-ZIP BIRMINGHAM AL 05203 ☐ Delete TITLE TITLE ☐ Change Adoction NAME POWELL, JERRY W. NAME STREET ADDRESS STREET ADORESS 15 SOUTH 20 STREET CITY-\$T-ZIP CITY-ST-ZIP **BIRMINGHAM AL 05203** 6+0 TITLE ☐ Delete TITLE Change ■ Addition NAME HEGEL, GARRETT R. NAME STREET ADDRESS STREET ADDRESS 15 SOUTH 20 STREET CITY-ST-ZIP CITY-ST-ZIP **BIRMINGHAM AL 05203** T 22 A TITLE CAO ☐ Delete TITLE 🔀 Change Addition NAME Journy, Timothy MAME STREET ADDRESS STREET ADDRESS 701 S 32ND ST 15 South 20th Street CITY-ST-ZIP CITY-ST-ZIP BIRMINGHAM AL TITLE Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP 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.

SIGNATURE:

ME OF SIGNING OF CER OR DIRECTOR

Timethy L. Journy 4/25