2001 UNIFORM BUSINESS REPORT (UBR)

changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

May 16, 2001 8:00 am Secretary of State DOCUMENT # F9400001017 1. Entity Name 05-16-2001 90408 001 ***150.00 LIVE OAK, INC. Principal Place of Business Mailing Address 10931 CRABAPPLE 10931 CRABAPPLE UUUUUWUU SUITE 201 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 City & State City & State 4. FEI Number 58-2093843 Not Applicable Zip Country 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 C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 S. PINE ISLAND RD. PLANTATION FL 33324 Zip Code FL 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 After MAY 1, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. TITI F Change TITLE ☐ Delete BOWEN, HOWARD E NAME NAME 10931 CRABAPPLE ROAD, STE 201 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **ROSWELL GA 30075** ☐ Addition ☐ Change TITLE Delete TITLE HARVIN, WILLIAM S NAME NAME 10931 CRABAPPLE ROAD, STE 201 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **ROSWELL GA 30075** TITLE Change ☐ Addition Delete TITLE HARRISON, JAMES H NAME NAME 5731 LYONS VIEW DRIVE, SUITE 208 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP KNOXVILLE TN 37919 ☐ Delete TITLE Change Addition TITLE SHIPES, FRANKLIN M NAME NAME 1117 PERIMETER CENTER WEST STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP atlanta ga 30338 TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Change ☐ Addition TITLE ☐ Delete 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

V-77-0) 770-650-3