2000 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICE

FILED May 23, 2000 8:00 am Secretary of State DOCUMENT # F9400002165 1. Entity Name MARQUIS INDUSTRIES, INC. 05-23-2000 90235 040 ***150.00 Principal Place of Business Mailing Address P.O. BOX 1308, HIGHWAY 76 P.O. BOX 1308. HIGHWAY 76 CHATSWORTH GA 30705-1308 CHATSWORTH GA 30705 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. City & State City & State 4. FEI Number Applied For 58-1888483 Not Applicable Zip Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name NEILSON, MICHAEL J Street Address (P.O. Box Number is Not Acceptable) 6767 PHILLIPS INDUSTRIAL BOULEVARD JACKSONVILLE FL 32256 City 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. FSIGNATURE 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, 2000 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 12. 19 7 10 10 6 VD Change ☐ Addition ☐ Delete TITLE TIT: F HECKMAN, LARRY NAME NAME 1211 PERCHERON-DR STREET ADDRESS STREET ADDRESS **DALTON GA** CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE TITLE BAILEY, TIMOTHY A NAME NAME P.O. BOX 1308, HWY 76 STREET ADDRESS STREET ADDRESS CHATSWORTH GA CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITLE ☐ Delete TITLE CURRY, AL NAME NAME 9409 MAGICAL VIEW STREET ADDRESS STREET ADDRESS CHATTANOOGA TN-CITY-ST-7IP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ■ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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.

4-15-2000

Daytime Phone #