2000 UNIFORM BUSINESS REPORT (UBR) FILED Jul 12, 2000 8:00 am Secretary of State DOCUMENT # F94000004451 AMERICAN CONSUMER ALLIANCE, INC. 07-12-2000 90006 041 ****61.25 Mailing Address Principal Place of Business 2570 W. INT'L SPEEDWAY BLVD 2570 W. INT'L SPEEDWAY BLVD STE 100 STE 100 DAYTONA BCH FL 32114 DAYTONA BCH FL 32114 HS US 2. Principal Place of Business 3. Mailing Address 25 Wind TARCUI DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc stick حاك City & State Applied For 4. FEI Number City & State 59-3232297 Not Applicable MARKETE Country \$8.75 Additional 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 BUTLER DAVID L SRP 7-CROOKED BRIDGE WAY ORMOND BEACH FL 32174 Brac 44000 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. e/soren SIGNATURE Make Check Payable to FILE NOW: 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. **Department of State** Added to Fees **FEE IS \$61.25** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 OFFICERS AND DIRECTORS 10. 11. ☐ Addition TITLE 🗷 Delete TITLE NAME NAME reeves, John D STREET ADDRESS STREET ADDRESS 1303 OAK FOREST DRIVE CITY-ST-ZIP CITY-ST-ZIP ORMOND BEACH FL 32174 ☐ Addition Delete TITLE NAME NAME reeve, richard p STREET ADDRESS STREET ADDRESS 312 NORTH BIG SPRING CITY-ST-ZIP CITY-ST-ZIP MIDLAND TX ☐ Addition ☐ Change TITLE Delete NAME GRAUER, JAMES L STREET ADDRESS STREET ADDRESS 9967 MIRA DEL RIO CITY-ST-ZIP CITY-ST-ZIE SACRAMENTO CA ☐ Addition ☐ Change TITLE TITLE Delete NAME NAME GRAUER, JAMES L STREET ADDRESS STREET ADDRESS 9767 MIRA DEL RIO CITY-ST-ZIE CITY-ST-ZIP <u>Sacramento ca</u> Change ☐ Addition TITLE TITLE Delete NAME DILLIN, DAVID M NAME STREET ADDRESS STREET ADDRESS 52230 ARROWHEAD CIR CITY-ST-ZIP CITY-ST-ZIP granyer in TITLE Change ☐ Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an endress, with all other like empowered. 4resident 770-753-3246

Deboran

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

American Consumer Alliance, Inc.

EXHIBIT A

OFFICERS

President

Deborah Beasley 11960 Morning Mist Drive Alpharetta, GA 30005

Secretary
Cheryl Perkins
305 Tumbling Creek Drive
Alpharetta, GA 30005

AHachment DH F9400004451 DUO67660

AMERICAN CONSUMER ALLIANCE, INC.

EXHIBIT B

DIRECTORS

David G. Hanna 3025 Windward Plaza Suite #300 Alpharetta, GA 30005

Andreco Stidd 3025 Windward Plaza Suite #300 Alpharetta, GA 30005

Kevin Burns 3025 Windward Plaza Suite #300 Alpharette, GA 30005