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200¶ UNIFORM BUSINESS REPORT (UBR)

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SIGNATURE:

Sep 18, 2001 8:00 am Secretary of State 1. Entity Name HP/ANCILLARIES, INC. 09-18-2001 90013 016 ***550.00 Principal Place of Business Mailing Address 950 NORTH POINT PARKWAY 950 NORTH POINT PARKWAY SUITE 100 SUITE 100 ALPHARETTA GA 30005 ALPHARETTA GA 30005 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 58-2142254 Not Applicable Country Zip Country Zip \$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 C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLND ROAD **PLANTATION FL 33324** Zip Code City 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 \$550.00 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 September 12, 2001 Fee will be \$750.00 Trust Fund Contribution. (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12. (5/01) ☐ Addition TITLE PTD ☐ Delete TITLE ☐ Change FOXWORTHY, MICHAEL L NAME NAME **CR2E034** STREET ADDRESS 950 POINT PARKWAY, SUITE 100 STREET ADDRESS ALPHARETTA GA 30005 CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITLE ☐ Delete TITLE MITTLEIDER, DOUGLAS K NAME NAME STREET ADDRESS 950 NORTH POINT PARKWAY, SUITE 100 STREET ADDRESS CITY-ST-ZIP ALPHARETTA GA 30005 CITY-ST-ZIP Addition TITLE ☐ Delete TITLE ☐ Change ROSSI, LINDA N NAME NAME STREET ADDRESS 950 NORTH POINT PARKWAY, SUITE 100 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ALPHARETTA GA 30005 ☐ Delete TITLE TITLE ☐ Change ☐ Addition NAME QUIROS, PAUL A NAME 191 PEACHTREE ST, 46TH FLOOR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ATLANTA GA 30303 CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME 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 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 received or to the corporation or the received or the corporation of th