2000 UNIFORM BUSINESS REPORT (UBR)

FILED DOCUMENT # F9500001899 Jan 18, 2000 8:00 am **Secretary of State** HAL MATHER, INC. 01-18-2000 90187 024 ***150.00 Principal Place of Business Mailing Address 40 MARSH CREEK ROAD 40 MARSH CREEK ROAD AMELIA ISLAND FL 32034 AMELIA ISLAND FL 32034-6419 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For 4. FEI Number City & State City & State 58-1343609 Not Applicable Country \$8.75 Additional Zip Country 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 ISLAND ROAD **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 DATE 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. 11. ☐ Addition Change TITLE ☐ Delete TITLE MATHER, HAL F NAME STREET ADDRESS **40 MARSH CREEK ROAD** STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP amelia island fl ☐ Addition ☐ Change ☐ Delete TITLE TITLE MATHER, JEAN NAME NAME STREET ADDRESS **40 MARSH CREEK ROAD** STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP AMELIA ISLAND FL - --- Change ☐ Addition - 🔲 Delete TITLE ... TITLE -SHEARER, WILLIAM B NAME STREET ADDRESS 191 PEACHTREE ST., NE 16TH FLOOR STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIF ATLANTA GA 30303 ☐ Change ☐ Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Change ☐ Addition Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS 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:

IGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

11/00 904

Daytime Phone #