2001 UNIFORM BUSINESS REPORT (UBR) Amendee は 61.25 F95000002268 DOCUMENT # 1. Entity Name FILEG Investigative Resources Global, Inc. CLARETARY OF STATE WVISION OF CORPORATIONS Principal Place of Business Mailing Address 01 JUN -7 PM 1:37 4010 Boyscout Blvd. PO Box 645 #900 Safety Harbor, FL 34695-0645 Tampa, FL 33607 2. Principal Place of Business 3. Mailing Address 4010 Boyscout Blvd. POB 645 Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE #900 City & State City & State 4. FEI Number Applied For Tampa, FL 56-1917505 Not Applicable <u>Safety Harbor, FL</u> Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 34695-0645 33607 USA USA 6. Name and Address of Current Registered Agent 7.-Name and Address of New Registered Agent Joseph McHale GERRY SHRIND Gerald W. Zappolo ess (P.O. Box Number is Not Acceptable) 2465 Northside Drive #907 227 Cornell Drive Clearwater, FL 33761 City Zip Code Lake Worth 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. Gerald W. Zappolo (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001, Fee. will be \$650.00 - Added to Fees --(See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE **XX**Delete TITLE President ☐ Change **X**Addition Kenneth M. Goodnight NAME NAME Kevin D. Higgins STREET ADDRESS STREET ADDRESS 7621 Little Avenue, Ste 426 7621 Little Ave. Ste 426 Charlotte, NC 28226 CITY-ST-ZIP CITY-ST-ZIP Charltote, NC 28226 TITLE Addition □ Delete TITLE Change Hunter B. Lacy NAME NAME 300004435643--1 Vice President STREET ADDRESS STREET ADDRESS -06/21/01--01086--01**@** 7621 Little Avenue, Ste 426 Charlotte, NC 28226 CITY-ST-ZIP CITY-ST-ZIP TITLE **KX**Delete TITLE Vice President Vice President NAME NAME James E. Mitchell Gordon Oard STREET ADDRESS STREET ADDRESS 7621 Little Avenue, Ste 426 7621 Little Avenue, Ste 426 CITY-ST-ZIP CITY-ST-ZIE Charlotte, NC 28226 Charlotte, NC 28226 TITLE ☐ Delete TITLE Vice President Change XX Addition Secretary NAME Lawrence G. Thetge Joyce W. Wheeler STREET ADDRESS STREET ADDRESS 7621 Little Avenue, Ste 426 9300 Arrowpoint Blvd. CITY-ST-ZIP CITY-ST-ZIP Charlotte. NC 28226 Charlotte, NC 28273 ☐ Delete ☐ Change Addition Treasurer NAME Richard N. Davis STREET ADDRESS STREET ADDRESS 7621 Little Avenue, S Charlotte, NC 28226 Ste 426 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 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:

SIGNATURE AND TYPED OR PRINT

MAME OF SIGNING OFFICER OR DIRECTOR

06/04/01 704/341-0101 Kevin D. Higgins - President Daytime Phone # Date