2002 UNIFORM BUSINESS REPORT (UBR)

Mar 25, 2002 8:00 am DOCUMENT # F95000002734 **Secretary of State** 1. Entity Name 03-25-2002 90069 020 ***150.00 GILES ENTERPRISES, INC. Principal Place of Business Mailing Address 2750 GUNTER PARK DRIVE WEST 2750 GUNTER PARK DRIVE WEST MONTGOMERY AL 36109-0024 MONTGOMERY AL 36109-0024 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 63-0521249 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD **PLANTATION FL 33324** City Zip Code 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 \$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, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. CR2E034 (9/01) TITLE ☐ Delete TITLE ☐ Addition GILES, TED W NAME NAME STREET ADDRESS STREET ADDRESS 2750 GUNTER PARK DRIVE WEST CITY-ST-ZIP MONTGOMERY AL 36109-0024 CITY-ST-ZIP Delete ☐ Addition ☐ Change TITLE TITLE NAME NAME GILES, DONNA B STREET ADDRESS STREET ADDRESS 2750 GUNTER PARK DRIVE WEST CITY-ST-ZIP CITY-ST-ZIP MONTGOMERY AL 36109-0024 TITLE ☐ Delete TITLE ☐ Change Addition n NAME BYRD, DAVID NAME STREET ADDRESS STREET ADDRESS 2750 GUNTER PARK DRIVE WEST CITY-ST-ZIP CITY-ST-ZIP MONTGOMERY AL 36109-0024 Change ☐ Addition TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TITLE ☐ Change TITLE Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Addition TITLE 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 escurate 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 director 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.

TEDW. GILES 02/19/02

MRED

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING

SIGNATURE: 4

FILED