2001 UNIFORM BUSINESS REPORTATIONS

FILED Mar 12, 2001 8:00 am DOCUMENT # F9600000687 **Secretary of State** AD-PAK SYSTEMS, INC. 03-12-2001 90467 038 ***150.00 Principal Place of Business Mailing Address 3545 N PKWY 3545 N PKWY NONDING **CUMMING GA 30040 CUMMING GA 30040** 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 58-1692122 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MALTE, JAMES A Street Address (P.O. Box Number is Not Acceptable) 7000 SE FEDERAL HWY #300 STUART FL 34997 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, 2001 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 11. OFFICERS AND DIRECTORS TITLE ☐ Delete TITLE ☐ Change ☐ Addition HAWKINS, RAY C NAME NAME STREET ADDRESS 2580 NUCKOLLS RD STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **CUMMING GA 30041** ☐ Delete Change ☐ Addition TITLE TITLE NAME HAWKINS, GEORGIA L NAME STREET ADDRESS STREET ADDRESS 2580 NUCKOLLS RD CITY-ST-ZIP CITY-ST-ZIP **CUMMING GA 30041** TITLE __ _ _ ☐ Change ☐ Addition ___Delete TITLE NAME HAWKINS, BARRY C NAME STREET ADDRESS STREET ADDRESS 116 ANN AVE CITY-ST-ZIP CITY-ST-7IP **CUMMING GA 30040** TITLE ☐ Delete Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition TITLE 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 attachme

leorgia Hawkins 3/5