2002 UNIFORM BUSINESS REPORT (UBR)

FILED May 09, 2002 8:00 am Secretary of State **DOCUMENT #** F96000001563 1. Entity Name NOVA FACTOR, INC. 05-09-2002 90003 020 ***150.00 Principal Place of Business Mailing Address 1620 CENTURY CENTER PKWY. SUITE 109 1620 CENTURY CENTER PKWY, SUITE 109 MEMPHIS TN 38134 MEMPHIS TN 38134 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 62-1439852 Not Applicable Zip Country 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 C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324 City 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 Signature, typed or printed name of registered agent and title if applicable. (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 Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 \$5.00 May Be (See criteria on back) Trust Fund Contribution. Added to Fees Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE CD ☐ Delete ☐ Change ☐ Addition NAME STEVENS, DAVID NAME STREET ADDRESS 1640 CENTURY CENTER PKWY., SUITE 101 STREET ADDRESS CITY-ST-ZIP MEMPHIS TN CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME GROW, JOHN R NAME STREET ADDRESS 1620 CENTURY CENTER PKWY, SUITE 109 STREET ADDRESS CITY-ST-ZIP MEMPHIS TN CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME KIMBROUGH, JOEL NAME STREET ADDRESS 1640 CENTURY CENTER PKWY., SUITE 101 STREET ADDRESS CITY-ST-ZIP MEMPHIS TN CITY-ST-ZIP TITLE S٧ ☐ Delete TITLE Change ☐ Addition NAME BELL, THOMAS W JR NAME 1640 CENTURY CENTER PKWY., SUITE 101 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MEMPHIS TN 38134 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Defete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. I hereby certify that the information supplied with this filling 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

THOMAS W Bell Jn 4/23/02 901-385-3680
Date Date Date Phone #