2000 UNIFORM BUSINESS REPORT (UBR)

FILED DOCUMENT # F9600001750 Apr 27, 2000 8:00 am Secretary of State SHELTER SOLUTIONS, INC. 04-27-2000 90113 032 ****70.00 Principal Place of Business Mailing Address 70 WHITLOCK PLACE 70 WHITLOCK PLACE MARIETTA GA 30064 MARIETTA GA 30064-3164 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 58-1913524 Not Applicable Zip \$8.75 Additional Country Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent erren Street Address (P.O. Box Number is Not Acceptable) HERREN, J.E 521 MAJORCA CT. SATELLITE BCH FL 32937 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) DATE 9. Election Campaign Financing Make Check Payable to FILE NOW: **\$5.00** May Be Trust Fund Contribution. Department of State FEE IS \$61.25 Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 OFFICERS AND DIRECTORS 11. 10. Addition **DCP** Delete TITLE TITLE NAME NAME HERREN, J S STREET ADDRESS STREET ADDRESS 70 WHITLOCK PLACE CITY-ST-ZIP CITY-ST-ZIP MARIETTA GA 30064 ☐ Addition Change TITLE DT ☐ Delete TITLE NAME NAME TRAVIS, GARY D STREET ADDRESS STREET ADDRESS 7549 ISLAND MILL RD. CITY-ST-ZIP CITY-ST-ZIP ACWORTH GA 30102 ☐ Change Maddition TITLE D ☐ Delete TITLE NAME ESTES, JIM NAME STREET ADDRESS STREET ADDRESS 1177 BELLEMEADE DR CITY-ST-ZIP CITY-ST-ZIP MARIETTA GA 30060 Change ☐ Addition TITLE ☐ Delete TITLE KALEMBER, MICHAEL KALEØBER, MICHAEL NAME NAME STREET ADDRESS STREET ADDRESS 70 WHITLOCK PL. CITY-ST-ZIP CITY-ST-7IP MARIETTA GA 30064 ☐ Change TITLE ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete - 🔲 Change ' 🔲 Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. 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 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIMPLIFIE A ESTUITA SECTOR
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

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Daytime Phone #