~2003 FOR PROFIT CORPORATION **UNIFORM BUSINESS REPORT (UBR)**

Apr 21, 2003 8:00 am Secretary of State F96000002287 DOCUMENT # 04-21-2003 90305 004 ***150.00 1. Entity Name OLH INTERNATIONAL, INC. Principal Place of Business Mailing Address 57 FORSYTH ST., #1300 57 FORSYTH ST., #1300 ATLANTA GA 30303 ATLANTA GA 30303 Principal Place of Business 215 PEACH MAE 3. Mailing Address Sane Suite, Apt. #, etc Suite, Apt. #, etc. CHECK HERE IF MAKING CHANGES City & State ANAWNA, GA City & State 4. FEI Number Applied For 58-2054140 *303*03 Not Applicable 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 CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 S. PINE ISLAND RD. PLANTATION FL 33324 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: 1 am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. TITLE DC TITLE Change . Addition ☐ Delete CHANGE ALL ADDRESSES TO-NAME HARRIS, OSCAR L JR NAME 215 PEACHTRUE STREET 2935 BENJAMIN E. MAYS DR. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ATLANTA GA 30311 CITY-ST-ZIP PT ☐ Delete TITLE Change Change ☐ Addition TITLE ATLANTA, GA HARRIS, OSCAR L NAME NAME STREET ADDRESS 57 FORSYTH ST., #1300 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ATLANTA GA 30303 TITLE _ Delete - K Change ☐ Addition VS-- -- ----TITLE -----NAME GRAVES, JAMES W NAME STREET ADDRESS STREET ADDRESS 57 FORSYTH ST., #1300 CITY-ST-ZIP CITY-ST-ZIP ATLANTA GA 30303 Delete TITLE TITLE ☐ Change ☐ Addition NAME GREER, MARVON NAME STREET ADDRESS STREET ADDRESS 57 FORSYTH ST. #1300 CITY-ST-ZIP CITY-ST-7IP ATLANTA GA 30303 TITLE ☐ Delete TITLE Change ☐ Addition NAME SCHAEFER, JOSEPH P STREET ADDRESS STREET ADDRESS 57 FORSYTH ST. #1300 CITY-ST-ZIP CITY-ST-ZIP ATLANTA GA 30303

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 607, 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

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

Delete

☐ Change

☐ Addition