2000 UNIFORM BUSINESS REPORT (UBR)

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with all other like empowered.

OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED DOCUMENT # F96000006662 May 17, 2000 8:00 am Secretary of State MILLER FINANCIAL SERVICES GROUP, INC. 05-17-2000 90940 010 ***150.00 Principal Place of Business Mailing Address 401 BROAD ST 401 BROAD ST CHATTANOOGA TN 37402 CHATTANOOGA TN 37363-6841 3. Mailing Address 2. Principal Place of Business 8503 Hilltop Drive 8503 Hilltop Drive Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. City & State Ooltewah, TN 37363 City & State 4. FEI Number Applied For 62-1660086 Ooltewah, TN 37363 Not Applicable Country \$8.75 Additional Zip Country 5. Certificate of Status Desired 37363 37<u>363</u> Fee Required Hamilton Hamilton ---- 7.-- Name and Address of New Registered Agent -----6.5 Name and Address of Current Registered Agent-CORPORATION SERVICE COMPANY Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET TALLAHASSEE FL 32301-2525 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 DATE 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, 2000 Fee will be \$550.00 Added to Fees Trust Fund Contribution. (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. 12. ☐ Delete TITLE TITLE Vice President MISH, J. VINCENT NAME NAME Wayne J. Baker 401 BROAD ST STREET ADDRESS STREET ADDRESS 8503 Hilltop Drive CITY-ST-ZIP CHATTANOOGA TN 37402 CITY-ST-ZIP Ooltewah, TN 37363 ☐ Change K Addition Vice Pres. & Asst Secty ☐ Delete TITI F BADGLEY, JEFFREY I NAME NAME Craiq S. Clark 8503 HILLTOP DR STREET ADDRESS STREET ADDRESS 8503 Hilltop Drive **OOLTEWAH TN 37363** CITY-ST-ZIP CITY-ST-ZIP <u> Ooltewah, TN 37363</u> SD_--__ Delete TITLE: X 1 Change Addition T!<u>T</u>{ F -__ MADONIA, FRANK NAME NAME J. Mindent Mish STREET ADDRESS 8503 HILLTOP DR STREET ADDRESS 8503 Hilltop Drive CITY-ST-ZIP OOLTEWAH TN 37363 CITY-ST-ZIP Ooltewah, TN 37363 Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITI F NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIE CITY-ST-7IP Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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