FILED

2001 UNIFORM BUSINESS REPORT (UBR)

Sep 12, 2001 8:00 am Secretary of State DOCUMENT # F97000002417 1. Entity Name M-SQUARED-I, INC. 09-12-2001 90011 010 ***550.00 Principal Place of Business Mailing Address 7101 CREEDMOOR RD 7101 CREEDMOOR RD #130 #130 RALEIGH NC 27613 RALEIGH NC 27613 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 56-1803320 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 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) DATE 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$550.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After September 12, 2001 Fee will be \$750.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. TITI F PD ☐ Delete TITLE ☐ Change **X** Addition Haman, Dave NAME MARTIN, R. CECIL 978 A McLaurin Rd. 7101 CREEDMOOR RD STE 130 STREET ADDRESS STREET ADDRESS Siler City, NC 27344 RALEIGH NC 27613 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME STRATEMEYER, ART NAME STREET ADDRESS 7101 CREEDMOOR RD STE 130 STREET ADDRESS CITY-ST-ZIP RALEIGH NC 27613 CITY-ST-ZIP TITLE Delete TITLE Change ☐ Addition NAME MONTGOMERY, DALE NAME STREET ADDRESS 7101 CREEDMOOR RD STE 130 STREET ADDRESS CITY-ST-ZIP RALEIGH NC 27613 CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME COPELAND, A. EUGENE NAME STREET ADDRESS 2753 STATE RD 500 STE 212 STREET ADDRESS CITY-ST-ZIP **CLEARWATER FL 33761** CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change [] Addition NAME DANIEL, CHARLES NAME STREET ADDRESS 421 MINUET LN STE 205 STREET ADDRESS CITY-ST-ZIP **CHARLOTTE NC 28217** CITY-ST-ZIP TITI F ☐ Delete TITLE Addition Change 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

changed, or on an attachment with an address, with all other like empowered