2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # F97000002847 Jan 20, 2000 8:00 am Secretary of State HCC EMPLOYER SERVICES, INC. 01-20-2000 90143 027 ***150.00 Mailing Address Principal Place of Business 7200 COOPERFIELD DRIVE 7200 COOPERFIELD DRIVE MONTGOMERY AL 36117-7100 MONTGOMERY AL 36117 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State 4. FEI Number Applied For City & State 58-1952178 Not Applicable Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent --6. Name and Address of Current Registered Agent Name CALDWELL, J. ROBERT Street Address (P.O. Box Number is Not Acceptable) 215 S. MONROE STREET TALLAHASSEE FL 32301 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, typed or printed name of registered agent and title if applicable DATE (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 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. Change ▼ Addition TITLE Delete TITLE ROWALD GRANF 2215 Janders Rd, Suite Sou BARTON_HOWARD V NAME NAME 7200 COØPERFIELD DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MONTGÓMERY AL CITY-ST-ZIP Addition ☐ Change Delete TITLE TITLE BARTON, ELIZABETH A 7200 COOPERFIELD DRIVE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MONTGÓMERY AL CITY-ST-ZIP ☐ Change ■ Addition ☐ Delete TITLE TITLE KILLINGSWORTH, J. MARK NAME NAME 7200 COPPERFIELD DRIVE STREET ADDRESS STREET ADDRESS **MONTGOMERY AL 36117** CITY-ST-ZIP CITY-ST-ZIP Delete ☐ Addition TITLE ☐ Change TITLE MARTIN, CHRISTOPHER L NAME NAME 13403 NORTHWEST FREEWAY STREET ADDRESS STREET ADDRESS **HOUSTON TX 77040** CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS 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.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

// c/co

334) 272-3404 Daytime Phone #