## 2001 UNIFORM BUSINESS REPORT (UBR)

## Apr 10, 2001 8:00 am Secretary of State DOCUMENT # F9700004167 1. Entity Name BURSON AND SIMPSON LODGE DEVELOPMENT, INC. 04-10-2001 90446 020 \*\*\*150 00 Mailing Address Principal Place of Business , 168 NORTH JOHNSTON STREET 168 NORTH JOHNSTON STREET SUITE 100 SUITE 100 DALLAS GA 30132 DALLAS GA 30132 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For 4. FEI Number City & State City & State 58-2149548 Not Applicable \$8.75 Additional Country Zip 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent KEATING, JOHN K Street Address (P.O. Box Number is Not Acceptable) 749 N. GARLAND AVE., #101 ORLANDO FL 32801 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) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. Added to Fees Trust Fund Contribution. Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. ☐ Addition Change TITLE ☐ Delete TITLE NAME BURSON, KENNETH L NAME STREET ADDRESS RT 1 BOX 1531 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP CLARKESVILLE GA 30523 ☐ Addition Change ☐ Delete TITLE NAME SIMPSON, STEVE NAME STREET ADDRESS 168 N. JOHNSTON STREET, SUITE 100 STREET ADDRESS CITY-ST-ZIP DALLAS GA 30132 CITY-ST-ZIP ☐ Addition Change TITLE ST □ Delete TITLE NAME SIMPSON, MARY J NAME STREET ADDRESS 168 N. JOHNSTON STREET, SUITE 100 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP DALLAS GA 30132 ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ■ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ 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 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: May & Stonesa SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

mary. J. Simpson

april 5,2001

(20)445-0071