|          | · · · · · · · · · · · · · · · · · · · |
|----------|---------------------------------------|
| OCUMENT# | F97000004167                          |

1. Entity Name

BURSON AND SIMPSON LODGE DEVELOPMENT, INC.

Principal Place of Business

168 NORTH JOHNSTON STREET

SUITE 100

DALLAS GA 30132

Mailing Address

168 NORTH JOHNSTON STREET

SUITE 100

DALLAS GA 30132

| Suite 208   |   |                                       | 3. Mailing Address 126 Enterprise Path Suite, Apt. #, etc. Suite 208 |   |                                  | - 1 TO CHOO THE INCH SECUL COURT CONTINUE SOUND CONTINUES STORY THE STATE STAT |                |                      |             |
|---|---|---------------------------------------|--|---|----------------------------------|--|----------------|----------------------|-------------|
|   |   |                                       |  |   |                                  | DO NOT WRITE IN THIS SPACE   |                |                      |             |
| City & State<br>Hiram, GA   |   | City & State Hiram, GA                |  | 4.  | 4. FEI Number 58-2149548 Applied |  |                | ed For<br>Applicable |             |
| Zip<br>30141  |   | Country<br>USA                        | Zip<br>30141   | Country   | 5.                               | Certificate of Status Desired  |                | .75 Addition         | <del></del> |
|   | 6. Name                                   | and Address of Current I              | Registered Agent   |   |                                  | Name and Address of New Re   |                |                      |             |
| KEATING   | , JOHN K                                  | -                                     |  | Name`   | -                                | The state of the s | glatered Ager  |                      |             |
| 749 N. GARLAND AVE., #101<br>ORLANDO FL 32801                     |   |                                       | Street /   | Street Address (P.O. Box Number is Not Acceptable)                |                                  |  |                |                      |             |
| OULVIAIN  | J FL 32001                                |                                       |  | City  |                                  | <u> </u>   |                |                      |             |
| <u> </u>  |   |                                       |  | 1 1   |                                  | gent, or both, in the State of Florid  |                | Zip Code             |             |
| SIGNATURE .   |   | r printed name of registered agent an |  | TE: Registered Agent signal                                       | _                                |  | DATE           |                      |             |
| (See criteria on back)  After September 13, 2  Make Check Payable |   |                                       | !!! FEE IS \$550.<br>3, 2002 Fee will b<br>ble to Departmen          | Fee will be \$750.00 10. Election Campaign Financing \$5.00 May 6 |                                  |  | May Be<br>Fees |                      |             |
| 11.   | -   | OFFICERS AND D                        | IRECTORS   | 12.   | AD                               | DITIONS/CHANGES TO OFFICE  | FRS AND DIR    | ECTORS IN            | 11          |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                    | RT 1 BOX                                  | Kenneth L<br>1531<br>LLE GA 30523     | ☐ Delete   | TITLE NAME STREET ADDRESS CITY-ST-ZIP                             |                                  |  |                |                      | Addition    |
| TITLE<br>NAME<br>STREET ADDRESS<br>DITY-ST-ZIP                    | VD<br>SIMPSON,<br>168 N. JOH<br>DALLAS GA | Inston Street, Suite                  | Delete   | TITLE NAME STREET ADDRESS   | 120 Em                           | terprise Path, Suit  | · ·            | Change               | Addition    |

STREET ADDRESS
CITY-ST-ZIP

13. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information 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.

TITLE

NAME

TITLE

NAME

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STREET ADDRESS

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

CITY-ST-ZIP

SIGNATURE:

NAME

NAME

TITLE

NAME

TITLE

NAME

STREET ADDRESS

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

CITY-ST-ZIP

SIMPSON, MARY-J

DALLAS GA 30132

168 N. JOHNSTON STREET, SUITE 100

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

☐ Delete

☐ Delete

Delete

☐ Delete

August 30, 2003

126 Emerprise Path, Suite 208

30141

Hiram, GA

(MO)445-007

Change

Change

☐ Change

☐ Change

Daytime Phone #

CR2E034 (4/02)

Addition

Addition

☐ Addition

☐ Addition