2002 UNIFORM BUSINESS REPORT (UBR)

FILED May 27, 2002 8:00 am § Secretary of State DOCUMENT # F97000004739 1. Entity Name 05-27-2002 90454 017 ***150 00 FLEMING: & HALL ADMINISTRATORS, INC. Principal Place of Business Mailing Address 2880 HOLCOMB BRIDGE RD 2880 HOLCOMB BRIDGE RD SUITE B-6 SUITE B-6 ALPHARETTA GA 30022-5492 ALPHARETTA GA 30022-5492 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 58-2066260 Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent JOHNSON, WILLIAM J JR Street Address (P.O. Box Number is Not Acceptable) 633 S. ANDREWS AVE. **SUITE 200** FT. LAUDERDALE FL 33301 City 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) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Defete TITLE ☐ Change ☐ Addition NAME HALL GREG NAME STREET ADDRESS 850 CLUB CHASE LANE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **NORWELL GA 30076** TITLE Delete TITLE ☐ Change ☐ Addition NAME FLEMING, BRIAN C NAME STREET ADDRESS 3800 BALT OCEAN DR., APT 1004 STREET ADDRESS CITY-ST-7IP FT. LAUDERDALE FL 33008 CITY-ST-ZIP TITLE DS ☐ Delete TITLE Change ☐ Addition NAME FLEMING, JOHN J III NAME STREET ADDRESS 155 WILLOWBROOK DR. STREET ADDRESS CITY-ST-ZIP **ROSWELL GA 30076** CITY-ST-ZIP TITLE Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS PARACIA E 192 C CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE 经证明的 ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME

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 thustee employered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if of the corporation or the receiver or trustee empowered to executanged, or on an attachment with an express, with busher in

STREET ADDRESS CITY-ST-ZIP

SIGNATURE: 1 No. 4

STREET ADDRESS

YPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR