## 2004 FOR PROFIT CORPORATION ANNUAL REPORT

## FILED Apr 28, 2004 8:00 am Secretary of State

| DOCUMENT # F9700005681  1. Entity Name COVISTA, INC.   |  |  |                               |  | 04-28-2004 90176 038 ***150.00     |                     |                             |  |
|--|--|--|-------------------------------|--|------------------------------------|---------------------|-----------------------------|--|
| Principal Plac   | e of Business  | <u></u>                                |                               |  | 9406931                            | 2                   |                             |  |
| Principal Place of Business Mailing Address 721 BROAD STREET 721 BROAD STREET                    |  |  |                               |  |                                    | 9400991             | . ປ                         |  |
| 2ND FLOOR 2ND FLOOR  |  |  |                               |  |                                    |                     | ,                           |  |
| CHATTANOO  | GA, TN 37402   | 02                                     | 1.0000001                     | (B. 1511) (BB1) BB1) BB11 B1                       | NA SENI SELEL SIITE SIIDE SELEL II | a<br>Brook ii podi  |                             |  |
| Principal Place of Business     3. Mailing Address   |  |  |                               |  |                                    |                     |                             |  |
| Suite, Apt. #, etc.  |  | Suite, Apt. #, etc.                    |                               | 02122004   | Chg-P                              | CR2E034 (10/03)     |                             |  |
| City & State   |  | City & State                           |                               | 4. FEI Numb  | per<br>58949                       | ·                   | oplied For                  |  |
| Zip  | Country  | Zip                                    | Country                       |  | e of Status Desired                | \$8.75 Ad           | ditional                    |  |
|  | 6. Name and Address of Current F                       | Registered Agent                       |                               | 7. Name an   | d Address of New                   |                     | <u> </u>                    |  |
| 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name |  |  |                               |  |                                    |                     |                             |  |
| TCS CORPORATE SERVICES, INC.   |  |  |                               | Street Address (P.O. Box Number is Not Acceptable) |                                    |                     |                             |  |
|  | RIDIAN STREET<br>SSEE, FL 32301-0000                   | 2treet At                              | adress (P.O. Box Numi         | per is inot acceptab                               | 10)                                | ĺ                   |                             |  |
| IALLANA  | 33EE, FE 32301-0000                                    |  |                               |  |                                    |                     |                             |  |
|  |  |  | City                          |  |                                    | Zip Coo             | le                          |  |
| The above named entity submits this statement for the purpose of changing its region.            |  |  |                               |  |                                    | FL '                |                             |  |
|  | Signature, typed or printed name of registered agent a | 9. Election Campaign                   | n Financing                   | \$5.00 May Be Added to Fees                        |                                    | DATE                |                             |  |
| 10.  | OFFICERS AND   | DIRECTORS                              | 11.                           | ADDITIONS  | /CHANGES TO OF                     | FICERS AND DIRECTOR | IS IN 11                    |  |
| TITLE TO   | -тѕ  | ✓ Delete                               | TITLE                         | -CFO   | ~                                  | ☑ Change            | Addition-                   |  |
| NAME   | GUNNING, THOMAS P                                      | ــــــــــــــــــــــــــــــــــــــ | NAME                          | Frank Pazera                                       |                                    |                     | _                           |  |
| STREET ADDRESS   | 721 BROAD STREET                                       |  | STREET ADDRESS                |  | 21 Broad Street 2nd Floor          |                     |                             |  |
| CITY-ST-ZIP  | CHATTANOOGA, TN 37402                                  |  | CITY-ST-ZIP                   | Chattanooga Ti                                     | N 37402                            |                     |                             |  |
| TITLE<br>NAME  | D<br>LUKEN, HENRY                                      | ☐ Delete                               | TITLE                         |  |                                    | ☐ Change            | Addition A                  |  |
| STREET ADDRESS   | 721 BROAD STREET                                       |  | STREET ADDRESS                |  |                                    |                     |                             |  |
| CITY-ST-ZIP  | CHATTANOOGA, TN 37402                                  |  | CITY-ST-ZIP                   |  |                                    |                     |                             |  |
| TITLE .  | D  |  | TITLE                         |  |                                    | ☐ Change            | Addition                    |  |
| NAME   | MILLER, JAY  |  | NAME                          |  | •                                  | "                   |                             |  |
| STREET ADDRESS   | 721 BROAD STREET                                       | · -                                    | STREET ADDRESS                |  |                                    |                     | ,                           |  |
| CITY-ST-ZIP  | CHATTANOOGA, TN 37402                                  |  | CITY-ST-ZIP                   |  |                                    |                     |                             |  |
| TITLE<br>NAME  | PD<br>LEACH, JOHN A                                    | ☐ Delete                               | TITLE<br>NAME                 |  |                                    | ☐ Change            | Addition                    |  |
| STREET ADDRESS   | 721 BROAD STREET                                       |  | STREET ADDRESS                |  |                                    |                     |                             |  |
| CITY-ST-ZIP  | CHATTANOOGA, TN: 37402                                 |  | CITY-ST-ZIP                   |  |                                    |                     |                             |  |
| TITLE  | D  | ☐ Delete                               | TITLE                         |  |                                    | Change              | , ☐ Addition <sub>≥</sub> . |  |
| NAME -   | GENET, LEON -  |  | NAME                          |  |                                    |                     |                             |  |
| STREET ADDRESS CITY-ST-ZIP   | 721 BROAD STREET                                       |  | STREET ADORESS<br>CITY-ST-ZIP | ·  |                                    |                     |                             |  |
|  | CHATTANOOGA, TN 37402                                  |  | <u> </u>                      |  |                                    | □ AL.               | - Addison                   |  |
| TITLE<br>NAME  | D<br>ALWARD, KEVIN                                     | ☐ Delete                               | title<br>Name                 |  |                                    | ☐ Change            | Addition                    |  |
| STREET ADDRESS   | 721 BROAD STREET                                       |  | STREET ADDRESS                |  |                                    |                     |                             |  |
| CITY-ST-ZIP  | CHATTANOOGA, TN 37402                                  |  | CITY-ST-ZIP                   | L  |                                    |                     |                             |  |
|  |  |  |                               |  |                                    |                     |                             |  |

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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

Frank Otzera. . . SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR