2001 UNIFORM BUSINESS REPORT (UBR)

changed, or on an attachment wi

SIGNATURE:

address, with all other like empowered.

MITED NAME OF SIGNING OFFICER OR DIRECTO

FILED Feb 15, 2001 8:00 am Secretary of State DOCUMENT # F9700006440 SED MAGNA (MIAMI), INC. 02-15-2001 90305 001 ***317.50 Principal Place of Business Mailing Address 4916 NORTH ROYAL ATLANTA DRIVE 4916 NORTH ROYAL ATLANTA DRIVE TUCKER GA 30085 TUCKER GA 30085 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 65-0813797 Not Applicable Zip Zip Country 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 CORPORATION SERVICE COMPANY Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET TALLAHASSEE FL 32301-2525 Zip Code City 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 Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. 12. CCEO TITLE ☐ Delete TITLE ☐ Change DIAMOND, GERALD NAME NAME 4916 NORTH ROYAL ATLANTA DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TUCKER GA 30085 ☐ Change ☐ Addition ☐ Delete TITLE TITLE AYERS, LARRY G NAME NAME 4916 NORTH: ROYAL-ATLANTA DRIVE--STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **TUCKER GA 30085** PD TITLE Change Addition ☐ Delete TITLE DIAMOND, MARK NAME NAME **4916 NORTH ROYAL ATLANTA DRIVE** STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP **TUCKER GA 30085** Addition □ Delete TITLE Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIF CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition 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 poort 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 provides empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if