2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # F97150 Apr 12, 2000 8:00 am Secretary of State 1. Entity Name GRAY LABORATORIES, INC. 04-12-2000 90066 019 ***150.00 Mailing Address Principal Place of Business 4100 PERIMETER PARK SO 5881 GLENRIDGE DR ATLANTA GA 30341 SUITE 230 ATLANTA GA 30328-5569 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State 4. FEI Number City & State 58-1495823 Not Applicable Country \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent WILLIAMMEE, JOHN T Street Address (P.O. Box Number is Not Acceptable) 2380 S. RIVER RD MELBOURNE BCH, FL 32951 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. DATE (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. 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, 2000 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) \Box Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. ☐ Change Addition Delete TITLE TITLE LOWENDICK, JANE MAME NAME 5881 GLENRIDGE DR, STE 230 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ATLANTA GA 30328 CITY-ST-7IP ☐ Change ☐ Addition ☐ Delete TITLE TITLE GRAY, JAMES S NAME NAME **4718 PINE ACRES COURT** STREET ADDRESS STREET ADDRESS CITY-ST-ZIP DUNWOODY, GA 00000 CITY-ST-ZIP Addition Change ☐ Delete TITLE __ FARRELL, MICHAEL J NAME 610 MARK TRAIL COURT STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ATLANTA GA CITY-ST-ZIP **X** Addition secretary ☐ Change ☐ Delete TITLE TITLE L'. Hiland HILAND, PHOEBE L NAMÉ NAME 881 Glenriage Dr. 5881 GLENRIDGE DR, STE 230 STREET ADDRESS STREET ADDRESS ATLANTA GA 30328 CITY-ST-ZIP CITY-ST-ZIP Delete TITLE Change Addition 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-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.

Phoebe L. Hiland 4-7-00 4042569640