CR2E034 (9/01)

## 2002 UNIFORM BUSINESS REPORT (UBR)

## Mar 07, 2002 8:00 am F97150 DOCUMENT # **Secretary of State** 1. Entity Name GRAY LABORATORIES, INC. 03-07-2002 90059 040 \*\*\*150.00 Principal Place of Business Mailing Address 5335 B OAKBROOK PKWY 5881 GLENRIDGE DR SUITE 230 NORCROSS GA 30093 ATLANTA GA 30328 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 58-1495823 Not Applicable Zip Zip Country 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 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. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 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. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12. TITLE ☐ Delete TITLE Addition NAME GRAY, JAMES S NAME STREET ADDRESS 4718 PINE ACRES COURT STREET ADDRESS DUNWOODY, GA 00000 CITY-ST-ZIP CITY-ST-ZIP TITLE Delete ☐ Change ■ Addition FARRELL, MICHAEL J NAME 610 MARK TRAIL COURT STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ATLANTA GA CITY-ST-ZIP ☐ Change TITLE ☐ Defete \* Addition HILAND, PHOEBE L NAME NAME 5881 GLENRIDGE DR, STE 230 STREET ADDRESS STREET ADDRESS ATLANTA GA 30328 CITY-ST-7IP CITY-ST-ZIP ☐ Delete TITLE Change Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Addition ☐ Delete TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition 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.

SIGNATURE: Phoelin & Huland 2-14-02 404-256-9640