FILED

Daytime Phone #

2001 UNIFORM BUSINESS REPORT (UBR)

changed, or on an attachment with an address, with all other like empowered.

INTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

Apr 02, 2001 8:00 am Secretary of State D@CUMENT # F98000001559 1. Entity Name LIFE OF GEORGIA AGENCY, INC. 04-02-2001 90072 046 ***150.00 Principal Place of Business Mailing Address 5780 POWERS FERRY ROAD 5780 POWERS FERRY ROAD ATLANTA GA 30327 ATLANTA GA 30327 2. Principal Place of Business 3. Mailing Address 5780 POWELS FOR Rd NW Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE $4tt_n$ City & State City & State Applied For 4. FEI Number 58-2357470 Atlanta Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired 3032 USA Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New 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) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. П 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. CR2E034 (10/00) Change Addition TITI E ☐ Delete TIT! F CWIOK, JEROME J NAME NAME STREET ADDRESS 5780 POWERS FERRY RD STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ATLANTA GA Addition TITLE Delete TITLE ☐ Change NAME COHEN, HAROLD I NAME STREET ADDRESS STREET ADDRESS 5780 POWERS FERRY RD CITY-ST-ZIP CITY-ST-ZIP <u>atlan</u>ta <u>ga</u> Delete TITLE TITLE Change ☐ Addition BURTON, B S NAME NAME STREET ADDRESS STREET ADDRESS 5780 POWERS FERRY RD CITY-ST-ZIP CITY-ST-ZIP ATLANTA GA ☐ Change ☐ Addition TITLE ☐ Delete TITLE MCCONNELL, F P NAME NAME STREET ADDRESS STREET ADDRESS 5780 POWERS FERRY RD CITY-ST-ZIP CITY-ST-ZIP ATLANTA GA ☐ Delete ☐ Change TITLE TITLE ☐ Addition NAME THOMPSON, JAMES D NAME STREET ADDRESS 5780 POWERS FERRY RD STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP <u>atlanta ga</u> TITLE AS ☐ Delete TITLE ☐ Change Addition NAME HENDRICKS, THOMAS M NAME STREET ADDRESS 5780 POWERS FERRY RD STREET ADDRESS CITY-ST-7IP 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 eath; that I am an efficer 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