2000 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE

SIGNATURE AND TYPED OR PRINTED

FILED DOCUMENT # F98000002333 Apr 28, 2000 8:00 am Secretary of State LEE'S FRANCHISE SERVICES, INC. 04-28-2000 90049 028 ***158.75 Principal Place of Business Mailing Address 5995 BARFIELD RD. 5995 BARFIELD RD. ATLANTA GA 30328-4411 ATLANTA GA 30328 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For 4. FEI Number City & State City & State 58-2187181 Not Applicable Country \$8.75 Additional Zip Country X 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324 Zip Code FL 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. DATE (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 After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Added to Fees Trust Fund Contribution. (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. Addition DΥ ☐ Change TITLE ☐ Delete TITLE NAME NAME BENHAM. DOUGLAS N STREET ADDRESS STREET ADDRESS 5995 BARFIELD RD. CITY-ST-ZIP CITY-ST-ZIP ATLANTA GA 30328 ■ Addition ☐ Change TITLE D٧ ☐ Delete TITLE COOPER, DENNIS E NAME NAME STREET ADDRESS 5995 BARFIELD RD. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ATLANTA GA 30328 ☐ Addition ☐ Delete TITLE ☐ Change TITLE UMPHENOUR, RUSSELL V JR. NAME STREET ADDRESS 5995 BARFIELD RD. STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ATLANTA GA 30328 ☐ Addition ☐ Change ☐ Delete TITLE TITLE WELCH, J. RUSSELL NAME NAME STREET ADDRESS 5995 BARFIELD RD. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ATLANTA GA 30328 ☐ Change Addition ☐ Delete TITLE TITLE NAME HILL. MORGAN D NAME STREET ADDRESS STREET ADDRESS 5995 BARFIELD ROAD CITY-ST-ZIP CITY-ST-ZIP ATLANTA FA 30328 Delete ☐ Change ☐ Addition TITLE 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.

このいい:ERUSSELL WELCH, SVP/SECY

AME OF SIGNING OFFICER OR DIRECTOR

<u>(404)256-490</u>0