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2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

Jun 16, 2003 8:00 am **Secretary of State** F98000002580 **DOCUMENT #** 06-16-2003 90146 028 ***550.00 INNOTRAC CORPORATION Principal Place of Business Mailing Address 6655 SLIGARLOAF PKWY 6655 SUGARLOAF PKWY DULUTH GA 30097 DULUTH GA 30097 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. TI CHECK HERE IF MAKING CHANGES City & State City & State 4. FEI Number Applied For 58-1592285 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 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE TITLE Delete ☐ Change Addition DORFMAN, SCOTT D NAME NAME STREET ADDRESS 6655 SUGARLOAF PKWY STREET ADDRESS **DULUTH GA 30097** CITY-ST-ZIP CITY-ST-ZIP TITLE D۷ Delete TITLE Change Addition HANGER, LARRY C NAME NAME STREET ADDRESS 6655 SUGARLOAF PKWY STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP DULUTH GA 30097 TITLE ☐ Delete TITLE ☐ Change ☐ Addition BLANK, MARTIN J NAME NAME STREET ADDRESS 15 DUNWOODY PKWY. #100 STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ATLANTA GÁ 30338 Delete TITLE TITLE Addition ☐ Change Joel E. Marks NAME SCOTT, WILLIAM H III NAME 199 Saint Nicholas Circle STREET ADDRESS 1239 O.G. SKINNER DR. STREET ADDRESS CITY-ST-ZIP WEST POINT GA 31833 CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME ELLIN, DAVID L NAME STREET ADDRESS 6655 SUGARLOAF PKWY STREET ADDRESS CITY-ST-ZIP **DULUTH GA 30097** CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME BENATOR, BRUCE V NAME

12. 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 10 or Block 11 if

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

STREET ADDRESS

CITY-ST-ZIP

1040 CROWN POINTE PKWY., STE. 400

atlanta ga 30338