2007 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

Apr 18, 2007 08:00 AM Secretary of State DOCUMENT # F98000003203 MCELRATH & OLIVER ARCHITECTS, P.C. Principal Place of Business Mailing Address **402 DUNCAN STREET 402 DUNCAN STREET** GADSEN AL 35901 GADSEN AL 35901 US 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, otc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & State City & Stato 4. FEI Number Applied For 63-1057566 Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired П Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name HERZOG, JIM Street Address (P.O. Box Number is Not Acceptable) 1818 W. TENNESSEE ST TALLAHASSEE FL 32304 City 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE DATE Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. Delete ☐ Change Addition THE BHE NAME MCELRATH, THOMAS M NAME U00000715157 04/27/07-80053-007 150.00 **402 DUNCAN STREET** STREET ADDRESS STREET ADDRESS GADSEN AL 35901 CITY-ST-ZIP CITY-ST-ZIP Addition IIILE ☐ Delete TITLE Change OLIVER, DAVID W NAME **402 DUNCAN STREET** STREET ADDRESS STREET ADDRESS GADSDEN AL 35901 CITY-ST-ZIP CUTY-ST-ZIP ☐ Change Addition TITLE ☐ Defete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Delete Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-ST-ZIP HILE ☐ Delete THE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition HILC Delete TITLE. NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

SIGNATURE:

David W. Oliver, Secretary

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119. 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 logal effect as if made under eath, 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 changed, or on an attachment with an address, with all other like empowered.

256-546-6476

FILED