2000 UNIFORM BUSINESS REPORT (UBR) DOCUMENT # F9800003352 Jun 20, 2000 8:00 am **Secretary of State** COMPASS COMMUNICATIONS, INC. 06-20-2000 90008 043 ***550.00 Mailing Address 1255 Lakes Vorkways 1235 OLD NORCROSS ROAD Guilding 100, Swite Principal Place of Business POKES AM KNOWN RO' ZNIFE LAWRENCEVILLE GA 30049-5888 "ICEVILLE GA 80245-30045 2. Principal Place of Business 3. Mailing Address 1255 Lakes Parkwa 255 Lakes Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc.) d.G. 100 City & State 4. FEI Number Applied For City & State 58-2106693 Not Applicable wrenew \$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 Name KENNEDY, EUGENE M ESQ. Street Address (P.O. Box Number is Not Acceptable) 517 SOUTHWEST FIRST AVENUE FT. LAUDERDALE FL 33301 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 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. 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. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. Addition ☐ Change TITLE TITLE ☐ Delete Hinkle, Ron NAME WILTSE, KENNETH NAME 1255 Lakes Parkway 1995-OLD MORCROSS ROAD 1255 Lake Parturay STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP L'AWRENCEVILLE GA 30045-30043 ☐ Change X Addition ☐ Delete TITLE TITLE Trans. Brod 1755 Lakas Parkway NAME NAME KENNEDY, EUGENE M STREET ADDRESS STREET ADDRESS 517 SOUTHWEST 1ST AVENUE CITY-ST-ZIP CITY-ST-ZIP FT LAUDERDALE FL 33301 ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAYBOR, JOHN NAME 1335 OLD NORGHOSS ROAD 1205 Lake Parkingy STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP LAWRENCEVILLE GA 38294 30043 ☐ Change ☐ Addition Delete TITLE TITLE TEDESCO, GARY NAME NAME 1398 OLD HORCHOSS ROAD 1255 Lokes Parkway STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIE LAWRENCEVILLE GA 39045 3 < 542 ☐ Addition ☐ Delete ☐ Change TITLE Hinkle, Rom NAME 1255 Loke Bortonay, Bldg. 100, STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP -aureaceuity, GA ☐ Delete ☐ Change ☐ Addition TITLE NAME 1255 Lakes landway, Blog 100, Suite 101 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 others like empowered.

SIGNATURE:

GNAPURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR