2001 UNIFORM BUSINESS REPORT (UBR) FILED Jan 26, 2001 08:00 AM F98000004720 DOCUMENT # 1. Entity Name **Secretary of State** THE CORR-WILLIAMS COMPANY Principal Place of Business Mailing Address 110 AIRPORT ROAD 110 AIRPORT ROAD SUITE B SUITE B PEARL JACKSON MS MS 39208 39208 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 64-0861352 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent BECKER WILLIAM 989 BAY OAK LANE Street Address (P.O. Box Number is Not Acceptable) VERO BEACH FL32963 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. 01/26/2001 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 Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS 11. 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 VC TITLE ☐ Delete TITLE ☐ Addition MAME BECKER WILLIAM NAME STREET ADDRESS 989 BAY OAK LANE STREET ADDRESS CITY-ST-ZIP VERO BEACH FL 32963 CITY-ST-ZIP \mathbf{C} ☐ Delete TITLE ☐ Change NAME NIEBANCK HAL NAME STREET ADDRESS 200 RIVERLAND COURT STREET ADDRESS CITY-ST-ZIP DUNWOODY GA 30350 CITY-ST-ZIP X Delete TITLE ☐ Change ☐ Addition GULLETTE MARLON NAME STREET ADDRESS 3510 LONSTREET DRIVE STREET ADDRESS CITY-ST-ZIP PEARL MS 39208 CITY-ST-ZIP Delete TITLE Change ☐ Addition GAMMONS NAME STREET ADDRESS 110 HICKORY HILL PLACE STREET ADDRESS CITY-ST-ZIP BRANDON MS 39042 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Addition 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.

01/26/2001

Daytime Phone #

Date

SIGNATURE: __Jerry.W Gammons

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (11/00)