2000 UNIFORM BUSINESS REPORT (UBR)

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SIGNATURE AND TYPED OF

FILED DOCUMENT # F98000005250 Apr 10, 2000 8:00 am Secretary of State 1. Entity Name SPECTROL, INC. 04-10-2000 90073 035 ***150.00 Mailing Address Principal Place of Business 2228 SCENIC DRIVE 2228 SCENIC DRIVE SNELLVILLE GA 30078 SNELLVILLE GA 30078-3131 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For City & State 4. FEI Number City & State 76-0576823 Not Applicable Country Zip Country Zip \$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 C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324 City 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 (NOTE: Registered Agent signature required when reinstating) DATE Signature, typed or printed name of registered agent and title if applicable FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2000 Fee will be \$550.00 Added to Fees Trust Fund Contribution. (See criteria on back) . . Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12. ☐ Addition TITLE ☐ Delete TITLE ☐ Change LYTLE, DAVID A NAME NAME STREET ADDRESS STREET ADDRESS 2228 SCENIC DRIVE CITY-ST-ZIP CITY-ST-ZIP **SNELLVILLE GA 30078** ☐ Delete TITLE Change ☐ Addition TITLE HATCHER, RUSSELL L NAME NAME STREET ADDRESS 2228 SCENIC DRIVE STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP SNELLVILLE GA 30078 Change ☐ Addition ☐ Delete TITLE TITLE PRATHER, JERRY P NAME NAME STREET ADDRESS 2228 SCENIC DRIVE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP SNELLVILLE GA 30078 CE₀ Change ☐ Addition ☐ Detete TITLE TITLE POLLOCK, JON NAME NAME STREET ADDRESS 515 POST OAK BLVD SUITE 450 STREET ADDRESS CITY-ST-ZIP **HOUSTON TX 77027** CITY-ST-ZIP VAS ☐ Addition Change Delete TITLE TITLE WOMBWELL, JOHN F NAME NAME 515 POST OAK BLVD SUITE 450 STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP **HOUSTON TX 77027** CF₀ ☐ Change ☐ Addition Delete TITLE wise, Jim P NAME NAME 515 POST OAK BLVD SUITE 450 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **HOUSTON TX 77027** 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 attackment with an address with all other the empowered.