2000 UNIFORM BUSINESS REPORT (UBR)

FILED DOCUMENT # F9900000032 Mar 15, 2000 8:00 am **Secretary of State** MIDDLE GEORGIA CORPORATION 03-15-2000 90061 014 ***150.00 Mailing Address Principal Place of Business 4191 FAYETTEVILLE ROAD 4191 FAYETTEVILLE ROAD RALEIGH NC 27603-3605 RALEIGH NC 27603-3605 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State 4. FEI Number City & State 56-2115727 Not Applicable \$8.75 Additional Zip Country Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent THE PRENTICE-HALL CORPORATION SYSTEM, INC. Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET TALLAHASSEE FL 32301 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 Tax filing requirement and elects to do so. After MAY 1, 2000 Fee will be \$550.00 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 11. Change CP TITLE ☐ Delete LYNCH, JACK L NAME NAME STREET ADDRESS STREET ADDRESS 4191 FAYETTEVILLE ROAD CITY-ST-ZIP CITY-ST-ZIP RALEIGH NC 27603-3605 ☐ Addition ☐ Change TITLE □ Delete TITLE. NAME FLEMING, GEORGE H NAME STREET ADDRESS 4191 FAYETTEVILLE ROAD STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **RALEIGH NC 27603-3605** Change Addition Delete -TITLE KARLSSON, LESLIE NAME NAME STREET ADDRESS STREET ADDRESS 4191 FAYETTEVILLE ROAD CITY-ST-ZIP CITY-ST-ZIP RALEIGH NC 27603-3605 ☐ Change Addition Delete TITLE TITLE NAME BREWER, D. RAY NAME STREET ADDRESS STREET ADDRESS 4191 FAYETTEVILLE ROAD CITY-ST-ZIP CITY-ST-ZIP **RALEIGH NC 27603-3605** ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS 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.

Date

Daytime Phone #

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

AHachment CVO 25387 HF 99000000032

MIDDLE GEORGIA CORPORATION 175 CO-OP WAY / P.O. BOX 1160 JACKSON, GEORGIA 30223 PHONE: 770-775-4983

FAZ: 770-775-4822

FEDERAL ID NUMBER: 56-2115727

CHAIRMAN JACK L. LYNCH 5911-1221 WATERFORD BLUFF LANE RALEIGH, NC 27612

PRESIDENT WALTER E. JONES. JR. 850 EAST MADDOX ROAD GRIFFIN, GEORGIA 30224

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VICE PRESIDENT/COO WILLIAM H. COOPER 507 FOREST TRAIL GRIFFIN, GEORGIA 30223

SECRETARY GEORGE H. FLEMING 7101 CATAMOUNT CT. RALEIGH, NC 27615

CHIEF FINANCIAL OFFICER LESLIE B. KARLSSON 1605 BRIDGEPORT DRIVE RALEIGH, NC 27615

CONTROLLER DALE L. SCHWANBECK 1005 SPRINGER DRIVE GRIFFIN, GEORGIA 30224

TELERENT LEASING CORPORATION 4191 FAYETTEVILLE ROAD RALEIGH, NC 27603 PHONE: 919-772-8604 FAX: 919-772-8604

WACHOVIA BANK, NA 191 PEACHTREE STREET NE ATLANTA, GEORGIA 30303 ACCT # 07-534-850

JACK L. LYNCH SSN: 242464811 DOB: 01/21/36 PHONE: 919-811-9657

WALTER E. JONES, JR. SSN: 252781310 DOB: 12/23/54 PHONE: 770-229-1741

WILLIAM H. COOPER SSN: 258789777 DOB: 03/01/52 PHONE: 770-227-0154

GEORGE H. FLEMING SSN: 427927336 DOB: 10/08/50 PHONE: 919-847-4843

LESLIE B. KARLSSON SSN: 188422250 DOB: 09/05/50 PHONE: 919-847-1769

DALE L. SCHWANBECK SSN: 270-52-3057 DOB: 08/04/50 PHONE: 770-229-8703

TELERENT LEASING CORP. P.O. BOX 26627 RALEIGH, NC 27611 FED ID# 13-3491938 WAKE COUNTY

ITOCHU FEDERAL ID # 13-1850807

Julie Hychunk (919) 662-7077