2002 UNIFORM BUSINESS REPORT (UBR)

May 02, 2002 8:00 am Secretary of State F9900000241 DOCUMENT # 1. Entity Name 05-02-2002 90124 009 ***150.00 ALERTECH SYSTEMS, INC. Principal Place of Business Mailing Address 916 MARION ST. 916 MARION ST. HUUO4***VALDOSTA GA 31601 VALDOSTA GA 31601 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 58-1556618 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent BOND. JESSE Street Address (P.O. Box Number is Not Acceptable) 7378 SW 107TH BLVD Jasper Fl 32052 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. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 3. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be After May 1, 2002 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 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. TITLE □ Delete TITLE ☐ Change Addition WINTER III, ROBERT C NAME NAME 115 E. CRANFORD AVE. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP VALDOSTA GA CITY-ST-ZIP ☐ Delete Change ☐ Addition HOLTZENDORFF, LUCIAN NAME NAME 1614 N PATTERSON ST. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP VALDOSTA GA Delete TITLE TITLE Change ☐ Addition NAME NAME white, c e STREET ADDRESS STREET ADDRESS 3722 HEATHERWOODS DR. CITY-ST-ZIP VALDOSTA GA CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition MCKINNEY, JAMES NAME NAME STREET ADDRESS STREET ADDRESS 5942 DYKES POND RD CITY-ST-ZIP CITY-ST-7IP LAKE PARK GA TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE NAME 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

SIGNATURE:

URE AND TYPED OR PRINTED NAME OF SIGNING O

MEKINNEY 04-18-02

FILED