2000 UNIFORM BUSINESS REPORT (UBR)

FILED Jun 05, 2000 8:00 am Secretary of State DOCUMENT # F9900001425 HILL PHOENIX, INC. 06-05-2000 90033 032 ***550.00 Principal Place of Business Mailing Address 709 SIGMAN RD. 709 SIGMAN RD CONYERS GA 30013-1307 CONYERS GA 30013 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State 4. FEI Number City & State 58-2128804 Not Applicable Country \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent-6.-Name and Address of Current Registered Agent C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324 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 Added to Fees Trust Fund Contribution. (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 31. CFO Change ☐ Delete TITLE TITLE ROLAND J PARKER 2607 N. GRANDUIEN BLUD. STE 105 YOCHUM, JERRY W NAME NAME STREET ADDRESS STREET ADDRESS 2607 N. GRANDVIEW BLVD., STE. 105 WI 53188 WAUKESHA CITY-ST-ZIP CITY-ST-ZIP WAUKESHA WI 53188 DUTROLLER ☐ Change Addition Delete TITLE RAYMOND W MCMAHAN, GRAEME NAME 709 516MAN RD STREET ADDRESS STREET ADDRESS 2607 N. GRANDVIEW BLVD., STE. 105 CITY-ST-ZIP CITY-ST-ZIP WAUKESHA.WI.53188 Change Addition □ Delete TITLE COPPOLA, RALPH S NAME STREET ADDRESS 709 SIGMAN RD. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **CONYERS GA 30013** Change ☐ Addition TITLE Detete TITLE FREDERICK, RANDAL S NAME NAME STREET ADDRESS STREET ADDRESS 709 SIGMAN RD. CITY-ST-ZIP CITY-ST-ZIP **CONYERS GA 30013** ☐ Change ☐ Addition TITLE Delete TITLE NAME MORGANTHALER, LARRY C NAME STREET ADDRESS STREET ADDRESS 709 SIGMAN RD. CITY-ST-7/P CITY-ST-ZIE CONYERS GA 30013 Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP

13. I hereby certify that the information supplied with this filling 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



770-388-0706

Daytime Phone #