2001 UNIFORM BUSINESS REPORT (UBR)

FILED Jan 29, 2001 8:00 am Secretary of State DOCUMENT # F9900003152 1. Entity Name PALETTE A DESIGN COMPANY, INC. 01-29-2001 90100 013 ***150.00 Principal Place of Business Mailing Address 6865 SHILOH ROAD, SUITE 300 6865 SHILOH ROAD, SUITE 300 ALPHARETTA GA 30005 ALPHARETTA GA 30005 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 58-2260181 Not Applicable Ziο Country 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 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 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 Tax filing requirement and elects to do so \$5.00 May Be 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 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE Change ☐ Addition JORDAN, KIM W NAME NAME STREET ADDRESS 6865 SHILOH RD EAST #300 STREET ADDRESS CITY-ST-ZIP ALPHARETTA GA 30005 CITY-ST-ZIP ☐ Defete TITLE ☐ Change WILSON, JAN NAME NAME 6865 SHILOH RD EAST #300 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ALPHARETTA GA 30005 CITY-ST-ZIP TITLE ☐ Delete TITLE Addition SOCK, RON NAME NAME STREET ADDRESS 6865 SHILOH RD EAST #300 STREET ADDRESS CITY-ST-ZIP ALPHARETTA GA 30005 CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition 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

AN Wilson SIGNATURE:

th an address, with all other like empowered

changed, or on an attachm