2000 UNIFORM BUSINESS REPORT (UBR)

Apr 22, 2000 8:00 am Secretary of State DOCUMENT # F99000003710 1. Entity Name GLENLAKE FINANCIAL CORP. 04-22-2000 90128 044 ***150.00 Mailing Address Principal Place of Business 55 GLENLAKE PARKWAY NE 55 GLENLAKE PARKWAY NE ATLANTA GA 30328-3474 ATLANTA GA 30328 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number APPLIED FOR Not Applicable <u>58-2491515</u> \$8.75 Additional Country 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 City 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) 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 After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. 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. 11. Change Addition ☐ Delete TITLE TITLE michael D. Plourde HITCHCOX, WILLIAM C NAME NAME 55 Glenlake PKWY DE STREET ADDRESS 570 VALLEY HALL DR. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ATLANTA GA 30350 Atlanta GA 30328 Change Addition TITLE TITLE Delete Phillip W. Chritton BERNABUCCCI, ROBERT J NAME NAME 55 Gienlake Phudy NE STREET ADDRESS 625 KENSINGTON FARMS DR. STREET ADDRESS CITY_ST-7IP CITY-ST-ZIP **ALPHARETTA GA 30004** Atlanta GA 30328 Change **Addition** Delete TITLE TITLE Michael 6. Bryant-HARRISON, CATHERINE-B----NAME NAME 55 Gierlake Pkwy NE STREET ADDRESS STREET ADDRESS **421 SUPERIOR AVE:** CITY-ST-ZIP Arlanta, GA 30328 CITY-ST-ZIP **DECATUR GA 30030** Addition Change Delete. TITLE TITLE Eugene A. Pica NAME MOUNTS, L. DAVID NAME 55 GIENIAME PRIVY NE STREET ADDRESS 3925 RIVER LANDING WAY STREET ADDRESS CITY-ST-ZIP Hanta, GA 30328 CITY-ST-ZIP ATLANTA GA 30350 ☐ Change X Delete ☐ Addition TITLE BEYSTEHNER, JOHN J NAME 1023 CHERBURY LN STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ALPHARETTA GA 30022 Change ☐ Addition ASAT ☐ Delete TITLE TITLE AGRESTA, MAURICE M NAME NAME STREET ADDRESS 10265 BRIER MILL CT. STREET ADDRESS CITY-ST-7IP CITY-ST-7IP **ALPHARETTA GA 30022**

FILED

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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFISER OR DIRECTOR

Date

Date

Date