2001 UNIFORM BUSINESS REPORT (UBR) FILED Feb 15, 2001 8:00 am DOCUMENT # F99000004546 **Secretary of State** BROCK DESIGN GROUP, INC. 02-15-2001 90045 018 ***150.00 Principal Place of Business Mailing Address 1000 HURRICANE SHOALS 1000 HURRICANE SHOALS SUITE B900 SUITE B900 LAWRENCEVILLE GA 30043 LAWRENCEVILLE GA 30043 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 58-2103207 Not Applicable Zip 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 CORPORATION SERVICE COMPANY Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET TALLAHASSEE FL 32301-2525 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, 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 \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees ď (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE Delete TITLE ☐ Addition NAME BROCK, MARK S NAME STREET ADDRESS 1000 HURRICANE SHOALS RD B900 STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP LAWRENCEVILLE GA 30045 TITLE ☐ Delete TITLE ☐ Change ☐ Addition SLACK, ROBERT C NAME STREET ADDRESS 5070 PEACHTREE IND. BLVD. STREET ADDRESS CITY-ST-ZIP CHAMBLEE GA 30341 -CITY-ST-ZIP TITLE Delete TITLE Change ☐ Addition NAME BROCK, DOUGLAS M NAME STREET ADDRESS 385 PADEMAR TRAIL STREET ADDRESS CITY-ST-ZIP LAWRENCEVILLE GA 30043 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change □ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS

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.

CITY-ST-ZIP

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

SIGNATURE:

CITY-ST-7IP

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

☐ Delete

MARK S BROCK

2/12/01

270 962 4125

☐ Change

■ Addition

334 (10/00)