2000 UNIFORM BUSINESS REPORT (UBR)

FILED May 01, 2000 8:00 am Secretary of State DOCUMENT # F9900005606 LAROCHE & LAROCHE INC. 05-01-2000 90013 040 ***150.00 Principal Place of Business Mailing Address 1827 POWERS FERRY RD. 1827 POWERS FERRY RD. **BLDG 25** BLDG 25 ATLANTA GA 30339 ATLANTA GA 30339-5621 2. Principal Place of Business 3. Mailing Address 1827 POWERS FERRY RD Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. BLDG 25 - HORTON Applied For 4, FEI Number City & State City & State 58-1944794 Not Applicable Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 30339-562 Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name LAROCHE, RONALD P Street Address (P.O. Box Number is Not Acceptable) 2107 SANSORES ST. LADY LAKE FL 32159 Zip Code City 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. DATE (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 After MAY 1, 2000 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. ☐ Addition TITLE PD ☐ Delete TITLE NAME NAME LAROCHE, RONALD P STREET ADDRESS STREET ADDRESS 2107 SANSORES ST 2107 SANSHORES ST. CITY-ST-ZIP CITY-ST-ZIP LADY LAKE, FL lake lake fl X Change ☐ Addition ☐ Delete TITLE STD NAME NAME LAROCHE, ERMA L STREET ADDRESS ZIOT SANSORES ST STREET ADDRESS 2107 SANSHORES ST. CITY-ST-ZIP CITY-ST-ZIP ADY LAKE, FL 32159 lakê lake fl ☐ Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition Delete ☐ Change TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 dustee 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 empoyered.

SIGNATURE: G OFFICER OR DIRECTOR