Daytime Phone #

2001 UNIFORM BUSINESS REPORT (UBR)

FILED Apr 02, 2001 8:00 am Secretary of State DOCUMENT # F9900005949 1. Entity Name ROYAL OAK SALES, INC. 4-02-2001 90046 040 ***150.00 Principal Place of Business Mailing Address 1 ROYAL OAK AVENUE 1 ROYAL OAK AVENUE ROSWELL GA 30076 ROSWELL GA 30076 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 58-2496832 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 CT 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filling requirement and elects to do so. 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 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. **DCOB** Change Addition TITLE ☐ Delete TITLE NAME NAME KEETER, JAMES P STREET ADDRESS STREET ADDRESS 1 ROYAL OAK AVENUE CITY-ST-ZIP CITY-ST-ZIP ROSWELL GA 30076 🔀 Delete TITLE DVC TITLE Change ☐ Addition NAME KEETER, DAREN M NAME. STREET ADDRESS STREET ADDRESS 1 ROYAL OAK AVENUE CITY-ST-7iP CITY-ST-ZIP ROSWELL GA 30076 CEO X.Delete -- < □_Change. TITLE TITLE KI Addition CEO _~_ KEETER, JAMES P NAME KEETER, DAREN M NAME STREET ADDRESS ROYAL OAK AVENUE STREET ADDRESS 1 ROYAL OAK AVENUE CITY-ST-ZIP CITY-ST-ZIP **ROSWELL GA 30076** ROSWELL GA 🔀 Change TITLE DPCO Delete TITLE ☐ Addition NAME ALLEN, JAMES E NAME STREET ADDRESS STREET ADDRESS 1 ROYAL OAK AVENUE CITY-ST-ZIP CITY-ST-ZIP **ROSWELL GA 30076** EV TITLE Delete TITLE DEV 🔀 Change ☐ Addition NAME ELBERG, DALE A NAME STREET ADDRESS STREET ADDRESS 1 ROYAL OAK AVENUE CITY-ST-ZIF CITY-ST-ZIP **ROSWELL GA 30076** TITLE TITLE ☐ Change Delete Addition NAME CAREY, ROBERT G NAME STREET ADDRESS STREET ADDRESS 1 ROYAL OAK AVENUE CITY-ST-7IP CITY-ST-ZIP **ROSWELL GA 30076** 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.

ROBERT G. CAREY