## 2001 UNIFORM BUSINESS REPORT (UBR)

## May 17, 2001 8:00 am Secretary of State DOCUMENT # F9900006698 USI COMMERCIAL & INDUSTRIAL GROUP, INC. 05-17-2001 90201 001 \*\*\*300.00 Principal Place of Business Mailing Address 6290 MCDONOUGH DRIVE, SUITE I 6290 MCDONOUGH DRIVE, SUITE I NORCROSS GA 30093 NORCROSS GA 30093 2. Principal Place of Business 3. Mailing Address ABOVIE SEE SEE ABOVE Suite, Apt. #, etc. Suite, Apt. #, etc DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 58-2478762 Not Applicable Country Zip Zip 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 **\$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 (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 PCD TITLE Delete ☐ Change Addition ANDERSON, MICHAEL H NAME 6290 MCDONOUGH DRIVE, SUITE I STREET ADDRESS STREET ADDRESS CITY-ST-7IP NORCROSS GA 30093 CITY-ST-ZIP CFO TITLE ☐ Delete TITI F ☐ Change Addition SULLIVAN, PATRICIA C NAME 6290 MCDONOUGH DRIVE, STE I STREET ADDRESS STREET ADDRESS CITY-ST-ZIP NORCROSS GA 30093 CITY-ST-ZIP TITLE ☐ Delete ☐ Channe Addition MOTTERN, ROBERT J NAME 6290 MCDONOUGH DRIVE, SUITE I STREET ADDRESS STREET ADDRESS CITY-ST-7IP NORCROSS GA 30093 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition SKAUG, PER H NAME NAME 6290 MCDONOUGH DRIVE, SUITE I STREET ADDRESS STREET ADDRESS CITY-ST-ZIP NORCROSS GA 30093 CITY-ST-ZIF TITLE ☐ Delete TITLE Change Addition JOHNS, CRAIG P NAME NAME STREET ADDRESS 5595 ERROL PLACE STREET ADDRESS CITY-ST-ZIP ATLANTA GA 30327 CITY-ST-ZIP D TITLE ☐ Delete TITLE Change Addition MOE, ERIK NAME STREET ADDRESS HAAKON VIIS GT. 6 STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 0161 OSLO, NORWAY

3. 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 impowered 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 wittpan address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/25/01 (770)242-2565