2001 UNIFORM BUSINESS REPORT (UBR)

Apr 27, 2001 8:00 am Secretary of State **DOCUMENT # H06767** GLENBROOKE INVESTMENT CORP. 04-27-2001 90287 047 ***150.00 Principal Place of Business Mailing Address 2401 LAKE PARK DR 2401 LAKE PARK DR SUITE 355 SUITE 355 SMYRNA GA 30080 SMYRNA GA 30080 HS tis 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 58-1573541 Not Applicable Zip Country Country Zip \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent FARNELL, ALLAN Street Address (P.O. Box Number is Not Acceptable) C/O C T CORPORATION SYSTEM 1200 S. PINE ISLAND RD. PLANTATION FL 33324 Zip Code F_{\parallel} 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 harne 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 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 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. PD ☐ Addition TITLE ☐ Delete TITLE TERRY, EDWARD L. NAME NAME 2401 LAKE PARK DRIVE, SUITE 355 STREET ADDRESS STREET ADDRESS SMYRNA GA CITY-ST-ZIP CITY-ST-ZIP [] Change ☐ Addition ☐ Delete T/T/F DIRE WHITEHEAD, VICKI NAME NAME 2197 CANTON ROAD, SUITE 201 STREE" ADDRESS STREET ADDRESS CiTY-ST-ZIP MARIETTA GA CHY-ST-Z'P TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition TITLE Delete. TITLE NAME STREET ADDRESS STREET ADDRESS C:TY-ST-ZIP CITY-ST-ZIP TITLE Delete Addition NAME STREET ADDRESS STREET ADDRESS CITY-\$T-ZIF CITY-ST-ZIP Change Delete TITLE Acdition TOUR NAME STREET ADDRESS STREET ADORESS CITY - ST-ZIP CITY-ST Z:P

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 Statutos. 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

VICKIL, Whitehead