File on or before May 1, 1999 or Limited Liability Company will be subject to a \$ 400.00 LATE FEE. FHLED LIMITED LIABILITY COMPANY FLORIDA DEPARTMENT OF STATE ANNUAL REPORT Katherine, Harris Secretary of State
DIVISION OF CORPORATIONS CO DAY 25 FR 5: 00 FILING FEE Annual Report \$100.00 + \$88.75 Corporation Supplemental Fee Make Check Payable To: FLORIDA DEPARTMENT OF STATE Name and Malling Address
 of Limited Liability Company **DOCUMENT # M97000000630** 1a. Principal Place of Business Address YOUR EQUITY SOURCE, LLC 5335 TRIANGLE PARKWAY SUITE 400 NORCROSS, GA 30092 2. Principal Place of Business 3. Date Organized or Qualified 38. State of Formation 2a. Mailing Address 4300 W. Cypress Street 5335 Triangle Parkway 09/25/1997 NV Suite, Apt. #, etc. Suite, Apt. #, etc. 4. FEI Number Applied For Suite 100 Suite 400 City & State City & State Not Applicable 58-2319706 Norcross, GA Tampa, FL 5. Date of Last Report 6. Certificate of Status Desired Zip Country Country Zip \$8.75 Additional Fee Required 33607 30092 USA 08/06/1998 USA 7. Name and Address of Current Registered Agent 8. Name and Address of New Registered Agent/Office Name CSC Corporation Service Company 1201 Hays Street Street Address (P.O. Box Number is Not Acceptable) Tallahassee, FL 32301 Suite, Apt. #, etc. -06/02/99--01046--020 City 9. Pursuant to the provisions of Sections 608.416 and 608.508, Florida Statutes, the above-named limited fiability company submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by affirmative vote of a majority of the members. I hereby accept the appointment as registered agent, and accept the obligations. SIGNATURE (Registered Agent Accepting Appointment) INOTE Registered Agent signature required when reinstating) 10. Title Managing Members/Managers **Business Street Address** City, State and Zip Code MGR John B. Stanforth 5335 Triangle Pkwy., Suite 400 Norcross, GA 30092 See Attached List of Members 11. I do 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 it at the information

indicated on this annual report is true and accurate and that my signature shall have the same legal effect as if made under oath, that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes, and that my name appears in Block 10, or on an

OBTRINTED NAME OF SIGNING MANAGING MEMBER OF MANAGER

John B. Stanforth, Mgr

INHSE10 R (12-98)

attachment with an address. SIGNATURE





(770) 840-6001 • fax (770) 840-0052 • 5335 Triangle Parkway • Suite 550 • Norcross, GA 30092

## **Ownership Information**

Member Midori Holdings, LLC 5335 Triangle Parkway Norcross, GA 30092 75.76000% ownership

V.P. of Lending Operations Madeline Strachan 737 Shore Drive Lithonia, GA 30058 508-86-7283 1.0100% ownership

V.P./Chief Financial Officer Chris Blalock 941 Sunhill Court Lawrenceville, GA 30043 253-41-7235 1.0100% ownership

Executive V.P./Chief Operating Officer Douglas Hodges 2645 Peachtree Walk Duluth, GA 30136 526-68-0343 0.7600% ownership

V.P. of Joint Ventures Pat Schiano 6840 Hunters Trace Circle Atlanta, GA 30328 409-19-1451 1.0100% ownership

Senior V.P. Rick Harbour 2133 Jonquill Court Canton, GA 30115 254-02-6533 1.0100% ownership Walter Werchanowskyj 4443 Southwinds Drive Destin, FL 32541 266-84-7511 9.34% ownership

Melvin Wach 702 Eagle Lane Apollo Beach, FL 33572 183-36-3896 9.34% ownership

Executive Vice President Cliff Davis 2004 Palmetto Dunes Duluth, GA 30155 258-17-8657 0.7600% ownership



(770) 840-6001 • fax (770) 840-0052 • 5335 Triangle Parkway • Suite 550 • Norcross, GA 30092

May 18, 1999

Division of Corporations Registration Section 409 E. Gaines St. Tallahassee, FL 32399

Re: Your Equity Source, LLC

Dear Sir or Madam:

Enclosed is our 1999 annual report. We did not receive our original pre-printed report and had to request a new form. Due to these circumstances, we were informed by your office that the \$400.00 late penalty will be waived in this instance.

Thank you for all your consideration in this matter. If you have any questions, please do not hesitate to call me at (770) 326-2900 ext 3164.

Sincerely,

Chris Blalock

V.P./Chief Financial Officer