2001 UNIFORM BUSINESS REPORT (UBR)

DOČUMENT # P0000005969 **Secretary of State** 1. Entity Name 05-10-2001 90057 011 ***150.00 DOLPHIN.COM, INC. Principal Place of Business Mailing Address 2958 BRAITHWOOD COURT 2958 BRAITHWOOD COURT ATLANTA GA 30545 ATLANTA GA 30345 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE 4. FEI Number 58-2518549 Applied For City & State City & State Not Applicable Zip Country Country Zρ \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name MINTMIRE, DONALD F Street Address (P.O. Box Number is Not Acceptable) 265 SUNRISE AVE STE 204 PALM BEACH FL 33480 Zip Code City 8. The above named entity submits this statement for the purpose of changing its re-jistered office or registered agent, or both, in the State of Florida. SIGNATURE . Signature, typed or printed name of registered agent and title it applicable. (NOTE: Ri-gistered 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, 2001 Fee will be \$550.00 Tax filling requirement and elects to do so. 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 12. 11. TITLE ☐ Change ☐ Addition TITLE **PSTD** ☐ Delete NAME NAME Mark A. Mintmire STREET ADDRESS STREET ADDRESS 2958 Braithwood Court CITY-ST-7IP CITY-ST-ZIP Atlanta, GA 30345 ☐ Change Addition TITLE ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition ☐ Change 7171.5 Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-71P ☐ Delete ☐ Change ☐ Addition TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Dalete TITLE Change ■ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE Change ☐ Addition Delete NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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.

4/12/01 541-832-5694

FILED

Jun 06, 2001 8:00 am

SIGNATURE: