2001 UNIFORM BUSINESS REPORT (UBR) DOCUMENT # POODOOO71470 May 10, 2001 8:00 am Secretary of State FORESITE GOLF GROUP, INC. 05-10-2001 90034 046 ***150.00 Principal Place of Business Mailing Address 11940 ALPHA RETTA HOY. SUITE 110. ALPHARETTA, GA 30004 2. Principal Place of Business 3. Mailing Address 1940 ALPHARETTA HWY SAME Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE SUITE /10 City & State ALPHAREITH, GA City & State Applied For 4. FEI Number APPLIED FOX Not Applicable 30004 Country \$8.75 Additional 5. Certificate of Status Desired FULTON Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MICHAEL A. KAHN 4457 Pro AM AVE. EAST Street Address (P.O. Box Number is Not Acceptable) BRADENTON, F. 34203 Zip Code 8. The above named entity submits this statement for the Dropose of changing its registered office or registered agent, or both, in the State of Florida (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. 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. (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. PRESIDENT ROBERT W. JUHNSON TITLE ☐ Change ☐ Addition TITLE ☐ Delete NAME NAME SZO CHAMPIONS HILLS DR. STREET ADDRESS STREET ADDRESS RPHARETTA, GA. 30004 CITY-ST-ZIP CITY-ST-ZIP VICE PRESIDENT Change ☐ Addition TITLE TITLE ☐ Delete MICHAEL A. KAHN NAME 4457 PRO AM AVE. EAST STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP BRADENTON, FL. 34203 ☐ Change Addition ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIF CITY-ST-ZIP Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Addition TITI F TITLE ☐ Change NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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. 770-41-3355 SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR