2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Feb 26, 2005 08:00 AM DOCUMENT # P00000088108 Secretary of State 1. Entity Name NEW SOUTH INVESTMENT CORPORATION/USA Principal Place of Business Mailing Address 117 SEAMARGE CIRCLE PENSACOLA FL 32507 117 SEAMARGE CIRCLE PENSACOLA FL 32507 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt, #, etc. CR2E034 (10/04) 1st MOORE Applied For City & State City & State 4. FEI Number 63-0588367 Not Applicable Zîp Zip Country \$8.75 Additional Country 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent MASSEY, LINDA J Street Address (P.O. Box Number is Not Acceptable) 117 SEAMARGE CIR. PENSACOLA FL 32507 Zip Code City 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE DATE Signature. Wood or printed name of redistered agent and title if applicable (NOTE Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 **\$5.00** May Be 9. Election Campaign Financing After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 10. Addition Delete TITLE Change TITLE NAME HUNTER, R.K. NAME U00000244779 117 SEAMARGE IR. STREET ADDRESS STREET ADDRESS 02/26/05-80032-019 158.75 CHY-ST-ZIP CITY-ST-ZIP PENSACOLA FL 32507 Change Addition ☐ Delete TITLE HUNTER, MARTHA ANN NAMI NAME STREET AUDRESS 117 SEAMARGE IR. STREET ADDRESS CITY-ST-ZIP PENSACOLA FL 32507 CUTY - ST - 7IP ☐ Change Addition ☐ Delete DVST TITLE MASSEY, LINDA J NAME NAME STREET ADDRESS STREET ADDRESS 406 PORT ROYAL WAY CITY-ST-ZIP CITY - ST - ZIP PENSACOLA FL 32501 Addition Change HEF MLE Delete JANIS, ROSE A NAME NAME 11404 MAPLE HILL PLACE STREET ADDRESS STREET ADDRESS CITY ST-7IP GLEN ALLEN VA 23060 CITY-ST-ZIP ☐ Addition Change Delete TOTAL 33717 STURDEVANT, TIÑA NAME NAME 15038 HOLLEYSIDE DRIVE STREET ADDRESS STREET ADDRESS **DUMFRIES VA 22026** CHY-ST-7P CITY-ST ZIP Change Addition Delete THILE THE COOPER, DONINE NAME NAME 5167 HOLLOW LOG LANE STREET ADDRESS STREET ADDRESS BIRMINGHAM AL 35244 CHY-ST-ZIP CITY: ST. 7IP

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12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.