2001 UNIFORM BUSINESS REPORT (UBR) May 04, 2001 8:00 am DOCUMENT # P00000110361 1. Entity Name Secretary of State SEVEN OAKS TRADING CO. 05-04-2001 90006 025 ***150.00 Principal Place of Business Mailing Address 4400 N FEDERAL HIGHWAY SUITE 44 4400 N FEDERAL HIGHWAY SUITE 44 BOCA RATON FL 33431 BOCA PATON FL 33431 2. Principal Place of Business 3. Mailing Address 513 Bankhead Hwy. 513 Bankhead Hwy Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE No. 126 No. 126 City & State City & State 4. FEI Number Applied For Carrollton, Georgia Carrollton, Georgia 65-1057559 Not Applicable Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 30117 30117 USA Fee Required USA 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name FELDMAN, RICHARD A Street Address (P.O. Box Number is Not Acceptable) 4400 N FEDERAL HIGHWAY SUITE 44 **BOCA RATON FL 33431** City Zip Code 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 name 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 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 ☐ Change TITLE ☐ Delete TITLE P/D ☐ Addition NAME NAME M. Richard Kaufmann, Jr. STREET ADDRESS STREET ADDRESS 513 Bankhead Hwy., No. 126 CITY-ST-ZIP CITY-ST-ZIP Carrollton, GA 30117 TITLE ☐ Delete TITLE V/S/D Change Addition NAME Janice H. Whitmire NAME 513 Bankhead Hwy., No. 126 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Carrollton, GA 30117 ☐ Delete Change Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Delete Change ☐ Addition TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP

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.

SIGNATURE: _	
	SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4-25-01

926-7378

CR2E034 (10/00)