FILED

2002 UNIFORM BUSINESS REPORT (UBR)

Feb 27, 2002 8:00 am Secretary of State DOCUMENT # P01000024675 1. Entity Name SOUTHERN INVESTMENT GROUP, INC. 02-27-2002 90034 047 ***150.00 Principal Place of Business Mailing Address 4528 RFD OAK ST 4528 RED OAK ST MARIANNA FL 32446 MARIANNA FL 32446 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 3702962 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent BONDURANT, FRANK E Street Address (P.O. Box Number is Not Acceptable) 4450 LAFAYETTE ST MARIANNA FL 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) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After May 1, 2002 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 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE ☐ Addition MAME CALTON, JIMMY S NAME STREET ADDRESS 226 E BROAD ST STREET ADDRESS CITY-ST-ZIP EUFAULA AL 36072 CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME CALTON, CAROL B STREET ADDRESS 226 E BROAD ST STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP EUFAULA AL 36072 TITLE ☐ Delete TIT! F ☐ Change ☐ Addition NAME NAME CALTON, WALTER STREET ADDRESS STREET ADDRESS P.O. BOX 696 CITY-ST-ZIP CITY-ST-ZIP **EUFAULA AL 36027** TITLE TITLE Delete ☐ Addition ☐ Change NAME CHRISTOPHER, DOUGLAS NAME STREET ADDRESS STREET ADDRESS 1130 COUNTRY CLUB CIR CITY-ST-ZIP CITY-ST-ZIP **BIRMINGHAM AL 35244** TITLE ☐ Delete TITLE Change ☐ Addition NAME HOLLEY, JAMES R NAME STREET ADDRESS STREET ADDRESS 3923 OLD COTTONDALE RD CITY-ST-ZIP MARIANNA FL 32448 CITY-ST-ZIP TITLE ☐ Delete TITLE Change ■ Addition NAME HOLLEY, JANICE NAME STREET ADDRESS 3923 OLD COTTONDALE RD STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MARIANNA FL 32448

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: X SOMATURE AND TYPED OR PRINTED MANE OF SIGNING OFFICER OR PRINTED

2113/02

Date

Daytime Phone #