FILED 2002 UNIFORM BUSINESS REPORT (UBR) Jul 30, 2002 8:00 am DOCÚMENT# P01000094426 Secrétary of State 1. Entity Name 07-16-2002 90364 005 ***150 00 THE BUSINESS ALLIANCE GROUP, INC. Principal Place of Business Mailing Address 6250 SHILOH ROAD #120 6250 SHILOH ROAD #120 39943 ALPHARETTA GA 30005 ALPHARETTA GA 30005 Principal Place of Business 3. Mailing Address 6250 Shiloh 6250 shil Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State 4. FEI Number Applied For Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired orsy 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CORPORATION SERVICE COMPANY Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET TALLAHASSEE FL 32301-2525 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. I am familiar with, and accept the obligations of registered agent. **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 \$550.00 d After September 13: 2002 Fee will be \$750.00 Make Check Pavable to Department of State 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing Tax filing requirement and elects to do so. \$5:00 May Be Trust Fund Contribution. (See criteria on back) __ _ _ __ Added to Fees OFFICERS AND DIRECTORS 11. 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete (4/02)THIE ☐ Change ■ Addition NAME **DUNNING, CURTIS B** NAME STREET ADDRESS 6250 SHILOH ROAD #120 STREET ADDRESS **CR2E034** CITY-ST-ZIP ALPHARETTA GA 30005 CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7)P TITLE Delete TIDE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP 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 eath; that I am an officer or director of the corporation or the receiver or trustee empowered by execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if

SIGNATURE:

GNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

The Business Alliance Group

Suite 110 • 6250 Shiloh Road • Alpharetta • Georgia • 30005 (678) 513-1707 • Fax (678) 513-1708

July 25, 2002

Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

RE: Returned UBR

To Whom It May Concern:

The UBR we sent in to your office has come back to us along with a letter stating we owe a late fee of \$400.00 (copy attached). We did not even receive the UBR until July 01, 2002, but mailed it and and the payment of \$150.00 to your office within the same week of receipt. It appears that the suite number in your system is showing 120 instead of 110...this may have been the problem. Please correct the address in your system.

Please file the UBR, as it was executed and paid for in as timely a manner as could reasonably be expected in light of the date we received it. Please feel free to contact me should you have any questions at all.

Sincerely,

Rochelle Foster

Manager of Finance

The Business Alliance Group