2004 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State DOCUMENT # P01000121319 02-06-2004 90002 017 ***150.00 FLORIDA LITHOLOGY NO. 2, INC. Principal Place of Business Mailing Address 1841 WEST OAK PKWY 1841 WEST OAK PKWY SUITE A SUITE A MARIETTA, GA 30062 MARIETTA, GA 30062 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. .01152004.... Chg-P ... CR2E034 (10/03) Applied For 4. FEI Number City & State City & State 76-0702100 Not Applicable Country Zip Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name **C T CORPORATION SYSTEM** Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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, typed or printed name of registered agent and title it applicable. (NOTE: Registered Agent signature required when reinstating) DATE \$5.00:May Ba € 9. Election Campaign Financing: FILE.NOWIII:=FEE:IS:\$150.00-Trust Fund Contribution. Added to Fees After May 1, 2004 Fee will be \$550.00 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. 10. ☐ Change Addition ☐ Delete TITLE TITLE WHEELOCK, ARGIL MD NAME NAME STREET ADDRESS 1841 WEST OAK PKWY, STE A STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MARIETTA, GA 30062 ☐ Change ☐ Addition S BIDERMAN ☐ Delete TITLE BIDERNES, TED S NAME NAME 1841 WEST OAK PKWY. STE A STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MARIETTA, GA 30062 CITY-ST-ZIP PRESIDENT + COB ☐ Change Addition , Delete TITLE MCGAHAN, MARTIN (J) NAME NAME 1841 WEST OAK PARKWAY SWITEA STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MARIETTA, GA 30062 ☐ Change Addition TITLE TITLE ☐ Delete BECK, VICTORIA W NAME NAME 1841 WEST OAK PARKWAY SUITE A STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP = = MARIETTA, GA 30062 Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition ☐ Delete ¬ TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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.

FILED

Feb 06, 2004 8:00 am