FILED

2001 UNIFORM BUSINESS REPORT (UBR)

Jan 31, 2001 8:00 am Secretary of State **DOCUMENT # P05169** CABLE CONSULTANTS, INCORPORATED 01-31-2001 90018 028 ***150.00 Principal Place of Business Mailing Address 3850 PEACHTREE IND BLVD P O BOX 48551 P. O. BOX 48551 P. O. BOX 48551 908772 DULUTH GA 30136 ATLANTA GA 30362 2. Principal Place of Business 3. Mailing Address 2707 Main St. 2707 Main St. Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 58-1414437 Not Applicable Duluth, GA 30096 30096 Duluth, GA Country Country \$8.75 Additional 5. Certificate of Status Desired US IIS Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 S. PINE ISLAND ROAD PLANTATION FL 33324 Zip Code FL 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) 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 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12. X Delete President ☐ Addition TITLE TITLE K Change BOSTWICK, GREGORY L NAME NAME Michael D. Sullivan 6480 TRUDY DRIVE STREET ADDRESS STREET ADDRESS 2707 Main St. CITY-ST-ZIP FLOWERY BRANCH A CITY-ST-ZIP Duluth, GA 30096 Change TITLE **√** Delete TITLE ☐ Addition CFO JONES, MICHAEL WAYNE NAME NAME Tim McCarty 1057 WILEY BRIDGE ROAD STREET ADDRESS STREET ADDRESS 2707 Main St. Duluth, GA 30096 WOODSTOCK GA CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TITLE ☐ Delete TITLE ☐ Change NAME NAMÉ STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition TITLE TITLE ☐ Change ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIE CITY-ST-ZIP TITLE ☐ Delete TITLE П Сћапое ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS 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 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 appaddress, with all other like empowered.

Michael D. Sullivan

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/18/01

678-475-5523

Daytime Phone #