FILED

2002 UNIFORM BUSINESS REPORT (UBR)

Feb 07, 2002 8:00 am P11546 DOCUMENT # **Secretary of State** 1. Entity Name 02-07-2002 90061 013 ***150.00 GEORGIA MERTS, INC. Principal Place of Business Mailing Address 1939 LEDO ROAD 1939 LEDO ROAD P O OX 3572 P O OX 3572 ALBANY GA 31707-1204 ALBANY GA 31707-1204 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 58-1090245 Not Applicable Zip Zip -- Country Country \$8.75 Additional 5. Certificate of Status Desired-31706-1204 Fee Required Lee 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** 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, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. TITLE (X) Change ☐ Addition Delete TITLE MERTS, MILTON B. JR. NAME Merts, Milton B. Jr. NAME 1809 HILLTOP DRIVE STREET ADDRESS STREET ADDRESS 2404 Tuxedo Place ALBANY GA CITY-ST-ZIP CITY-ST-ZIE <u> Albany, GA 31707</u> ☐ Change ☐ Addition Delete TITLE TITLE JOHNSON, JOEL NAME NAME 11002 HWY 112 STREET ADDRESS STREET ADDRESS DOERUN GA 31744 CITY-ST-ZIP CITY-ST-ZIF TITLE ☐ Change Addition **VDST** Delete TITLE -WILLIAMSON, ANNE S. NAME NAME STREET ADDRESS 1902 GROVELAND ROAD STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ALBANY GA TITLE ☐ Delete X Change ☐ Addition MERTS, CAMILLA M. Merts, Camilla M. NAME STREET ADDRESS 1809 HILLTOP DRIVE STREET ADDRESS 2404 Tuxedo Place CITY-ST-ZIP ALBANY GA CITY-ST-ZIP Albany, GA 31707 ☐ Delete TITLE ☐ Change Addition JOHNSON, DIANE NAME 11002 HWY 112 STREET ADDRESS STREET ADDRESS CHY-ST-7IP DOERUN GA 31744 CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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:

1/22/02

Date

229 - 435-3315

Daytime Phone #