FILED 2001 UNIFORM BUSINESS REPORT (UBR) Feb 28, 2001 8:00 am Secretary of State DOCUMENT # P12217 DE HAVEN INDUSTRIES, INC. -28-2001 90093 020 ***150.00 Principal Place of Business Mailing Address 2212 RANDOLPH COURT, NE 2212 RANDOLPH COURT, NE ATLANTA GA 30345 ATLANTA GA 30345 · 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 58-1679559 Applied For Not Applicable Zip Country Country \$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 EDWARDS, MARTHA Street Address (P.O. Box Number is Not Acceptable) LAKE BENTLEY SHORES APT #3 D 1920 EDGEWOOD DR LAKELAND FL 33803 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. DATE (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 Ø (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12, ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 ☐ Change ☐ Addition TITLE TITLE ☐ Delete HURT, ARTHUR R. NAME NAME 2212 RANDOLPH COURT, NE STREET ADDRESS STREET ADDRESS ATLANTA GA CITY-ST-ZIP CITY-ST-ZIP VΡ TITLE Delete TITLE Change Addition YOUNG, W J NAME NAME 305 DEER CLIFF COVE STREET ADDRESS STREET ADDRESS LAWRENCEVILLE GA 30043 CITY-ST-7IP CITY-ST-7IP ☐ Change Addition ☐ Delete TITLE TITLE YOUNG, MARY LOUISE NAME NAME 305 DEER CLIFF COVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP LAWRENCEVILLE GA 30043 CITY-ST-ZIP i TITLE ☐ Delete ☐ Change Addition TITLE HURT, LISA C. NAME NAME 2212 RANDOLPH COURT, NE STREET ADDRESS STREET ADDRESS ATLANTA GA CITY - ST- ZIP CITY-ST-ZIP Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP Change Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2-22-01

770 939-3699

Daytime Phone #

CR2E034 (10/00)