2001 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

May 05, 2001 8:00 am Secretary of State **DOCUMENT # P13330** 1. Entity Name GRESHAM & ASSOCIATES, INC. 05-05-2001 90455 001 ***450.00 Principal Place of Business Mailing Address ONE GRESHAM LANDING ONE GRESHAM LANDING STOCKBRIDGE GA 30281 STOCKBRIDGE GA 30281 US US 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 58-1367775 Not Applicable Zip Country Zip 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 CORNWELL, DEBBIE Street Address (P.O. Box Number is Not Acceptable) 7108 FAIRWAY DR., SUITE 130 PALM BCH.GARDENS FL 33418 City 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. Addition TITI F TITLE ☐ Change Delete GRESHAM, JAMES A. NAME NAME ONE GRESHAM LANDING STREET ADDRESS STREET ADDRESS CITY-ST-ZIP STOCKBRIDGE GA CITY-ST-ZIP ☐ Addition ☐ Delete TITLE ☐ Change TITLE GRESHAM, GAIL S. NAME NAME ONE GRESHAM LANDING STREET ADDRESS STREET ADDRESS CITY-ST-ZIP STOCKBRIDGE GA CITY-ST-ZIP Change --- - Addition TITLE ☐ Delete TITLE ABERNATHY, GEORGE NAME NAME ONE GRESHAM LANDING STREET ADDRESS STREET ADDRESS CITY-ST-7IP STOCKBRIDGE GA CITY-ST-ZIP CEOD TITLE ☐ Delete TITLE ☐ Change ☐ Addition GRESHAM, JAMES V NAME NAME ONE GRESHAM LANDING STREET ADDRESS STREET ADDRESS CITY-ST-ZIP STOCKBRIDGE GA CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ 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-ZIP CITY-ST-ZIP 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 troster in powered 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 arrival section.

4/25/01

770-389-1600

Daytime Phone #

FILED