2000 UNIFORM BUSINESS REPORT (UBR)

FILED Jun 06, 2000 8:00 am Secretary of State **DOCUMENT # P13693** 1. Entity Name OLAN MILLS, INC. 06-06-2000 90006 040 ***150.00 Mailing Address Principal Place of Business 4325 AMNIÇOLA HWY. 4325 AMNICOLA HWY. P.O. BOX 23456 P.O. BOX 23456 CHATTANOOGA TN 37422-3456 CHATTANOOGA TN 37422-3456 HS 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State 4. FEI Number City & State 62-1220797 Not Applicable Country \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current 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 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 DATE 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 After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. \Box 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 12. 11. PD jan verse 🗔 Change ☐ Addition TITLE TITLE □ Delete MCDOWELL ROBERT L NAME NAME 8 WOODHILL RD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP LOOKOUT MTN TN 37350 CITY-ST-ZIP SCD X Change ☐ Addition ☐ Delete TITLE TITL E MILLS, OLAN II NAME 3076 RIVERMONT ROAD STREET ADDRESS STREET ADDRESS **CHATTANOOGA TN 37415** CITY-ST-ZIP CITY-ST-ZIP X Addition TITLE ☐ Delete TITLE HONEY, JOE P. DAVID L. KREILEIN NAME NAMÉ STREET ADDRESS 7529 TEE WAY CIR 4325 AMNICOLA HIGHWAY STREET ADDRESS CHATTANOOGA, TN 37,406 CITY-ST-ZIP CHATTANOOGA TN 37416 CITY-ST-ZIP -☐ Change Addition ☐ Delete TITLE TITLE WALKER, WINSTON W NAME 4325 AMNICOLA HIGHWAY STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP CHATTANOOGA TN 37406 ☐ Addition ☐ Change Delete TITLE TITLE BAKER, JAMES B NAME 4325 AMNICOLA HIGHWAY STREET ADDRESS STREET ADDRESS CHATTANOOGA TN 37406 CITY-ST-ZIP CITY-ST-ZIE ☐ Change ☐ Addition ☐ Delete TITLE TITLE TAYLOR, ALEXANDER II NAME NAME 4325 AMNICOLA HWY STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP CHATTTANOOGA TN 37406

13. I hereby certify that the information supplied with this filling 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

Daytime Phone # Date