2001 UNIFORM BUSINESS REPORT (UBR)

FILED Jan 27, 2001 8:00 am Secretary of State **DOCUMENT # P14076** HARDWOOD OF GEORGIA, INC. 01-27-2001 90081 048 ***150.00 Principal Place of Business Mailing Address 1900 THE EXCHANGE 1900 THE EXCHANGE SUITE 180 **SUITE 180** LUUIUZOS ATLANTA GA 30339 ATLANTA GA 30339 US US 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 58-1315964 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 O'NEILL, TIMOTHY J Street Address (P.O. Box Number is Not Acceptable) 4323 W GULF DR #D SANIBEL FL 33957 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) 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, 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 TITLE ☐ Delete TITLE ONEILL, JULIA C. NAME NAME 1900 TH EXCHANGE, STE 180 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ATLANTA GA ☐ Change Addition ☐ Delete TITLE TITLE NAME O'NEILL, TIMOTHY J SR NAME STREET ADDRESS STREET ADDRESS 1900 THE EXCHANGE, STE 180 CITY-ST-ZIP CITY-ST-ZIP ATLANTA GA 30339 ☐ Delete Change ■ Addition NAME O'NEILL, JULIA C NAME -STREET ADDRESS 1900 THE EXCHANGE, STE 180 STREET ADDRESS CITY-ST-71P CITY-ST-ZIP ATLANTA GA 30339 AS ☐ Delete TITLE ☐ Change ■ Addition TAYLOR, BRADLEY J NAME NAME STREET ADDRESS 1409 PEACHTREE ST. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ATLANTA GA ☐ Change ☐ Addition TITLE ☐ Delete TITLE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP

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.