FILED

2002 Uniform Business Report (UBR)

Apr 02, 2002 8:00 am Secretary of State DOCUMENT # P15327 1. Entity Name 04-02-2002 90108 009 ***150.00 JHK SYSTEMS, INC. Principal Place of Business Mailing Address 4717 ALTON CT P.O. BOX 100245 Birmingham al 35210 BIRMINGHAM AL 35210 2. Principal Place of Business 3. Mailing Address 2616 COMMERCE CIRCLE Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 63-0662598 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 CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 S. PINE ISLAND ROAD **PLANTATION FL 33324** Zip Code City 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, 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 11. OFFICERS AND DIRECTORS 12. CR2E034 (9/01) TITLE ☐ Delete TITLE Change ☐ Addition NAME JOHNSON, ROBERT M. NAMÉ STREET ADDRESS 3532 SHANDWICK PLACE STREET ADDRESS **BIRMINGHAM AL** CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ▼ Addition SECRETARY/DIRECTOR DAVIS, W.J. NAME NAME CYNIHIA S. BLACKSTONE STREET ADDRESS 460 HODGENS DR STREET ADDRESS 6025 WOODVALE CT CITY-ST-ZIP PELL CITY AL 35125 CITY_ST-ZIP HELENA == AL== 35080 ==== Change ■ Addition TITLE TREASURER/DIRECTOR ☐ Delete TITLE NAME NAME COLLINS, C. MICHAEL STREET ADDRESS **7561 CARRIAGE COVE** STREET ADDRESS **TRUSSVILLE AL 35173-2834** CITY-ST-ZIP CITY-ST-ZIP VP / DIRECTOR ☐ Change □ Delete ☐ Addition JOHNSON, WILLIAM O NAME NAME STREET ADDRESS 3006 ENGLISH OAKS CIRCLE STREET ADDRESS CITY-ST-ZIP **BIRMINGHAM AL 35226** CITY-ST-7IP ☐ Delete TITLE ☐ Change Noitiba IXI TITLE VICE PRESIDENT/DIRECTOR NAME NAME HERBERT W. ISBELL STREET ADDRESS STREET ADDRESS 124 CARDENSIDE DRIVE MONTEVALIO, AL 35115 CITY-ST-ZIP CITY-ST-ZIP VICE PRESIDENT/DIRECTOR TITLE ☐ Delete TITLE ☐ Change **X** Addition MARSHAL E. SIMS NAME NAME 2315 SPRAYBERRY ROAD STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP PELL CITY, AL 35125

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

CYNTHIA ST BLACKSTONE 01/11/2002

(205) 951-6000