2002 UNIFORM BUSINESS REPORT (UBR)

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SIGNATURE:

Mar 07, 2002 8:00 am Secretary of State P18899 DOCUMENT # 1. Entity Name O'SAN PRODUCTS, INC. 03-07-2002 90062 033 ***150.00 Principal Place of Business Mailing Address 20 INDUSTRIAL BLVD. P.O. BOX 468 CAMILLA GA 31730 CAMILLA GA 31730 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 58-1751669 Not Applicable Zip Country Zip **\$8.75.** Additional --- = Country 5-Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent 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. 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 After May 1, 2002 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS ☐ Addition TITLE ☐ Change TITLE ☐ Delete TRUITT, HOWARD O. NAME NAME STREET ADDRESS STREET ADDRESS 4828 DANIE RD CITY-ST-ZIP CAMILLA GA:31730 CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME SHIVER, ERNIE STREET ADDRES STREET ADDRESS 1461_OLD_NEWTON_RD CITY-ST-ZIP CITY-ST-ZIP PELHAM GA 31779 -- Change ___ Addition ☐ Delete TITLE TITLE NAME RICE, DWYANE STREET ADDRESS STREET ADDRESS **601 HEARTWOOD LANE** CITY-ST-ZIP CITY-ST-ZIP ALBANY GA 31705 ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME GILLIARD, DONALD NAME STREET ADDRESS STREET ADDRESS 4916 STRAWBERRY ROAD CITY-ST-ZIP CITY-ST-ZIP PELHAM GA 31779 Change ☐ Addition ☐ Delete TITLE TITLE NAME WIMBERLY, WILLIE B. NAME STREET ADDRESS STREET ADDRESS 7620 HWY 37 W. CITY-ST-ZIP CITY-ST-ZIP CAMILLA GA 31730 ☐ Change ☐ Addition TITLE TITLE ☐ Delete 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 prostee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if

FILED