2001 UNIFORM BUSINESS REPORT (UBR)

FILED Mar 28, 2001 8:00 am Secretary of State DOCUMENT # P19228 1. Entity Name MIS RESOURCES INTERNATIONAL, INC. 03-28-2001 90070 017 ***158.75 Principal Place of Business Mailing Address 570 COLONIAL PARK DR. 570 COLONIAL PARK DR. SUITE 301 SUITE 301 ROSWELL GA 30075 ROSWELL GA 30075 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 58-1732012 Not Applicable Zip Country Zip Country \$8.75 Additional Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CARTWRIGHT, LLOYD Street Address (P.O. Box Number is Not Acceptable) 9767 SW 92ND TERR **MIAMI FL 33176** 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) 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 ☐ Change TITLE ☐ Delete TITLE EDWARDS, WAYNE NAME NAME 2449 PALMETTO CIR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP S. DAYTONA FL 32119 ☐ Delete ☐ Addition TITLE Change EDWARDS, S.L. NAME NAME STREET ADDRESS 2449 PALMETTO CIR STREET ADDRESS CITY-ST-ZIP S. DAYTONA FL 32119 CITY-ST-ZIP TITLE ☐ Change ☐ Addition TITLE Delete NAME__ -- -~ TIMOTHY_J. WALL NAME_ 230 PORTSMOUTH CT STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ROSWELL GA 30076 CITY-ST-ZIP Delete TITLE Change ☐ Addition TITLE 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 ☐ Delete TITLE TITLE Change Addition 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 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 AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Wayne Edwards

3/23/01

770-594-7500

Daytime Phone #