FILED

CR2E034 (9/01

2002 Uniform Business Report (UBR)

Apr 15, 2002 8:00 am Secretary of State DOCUMENT # P19228 1. Entity Name MIS RESOURCES INTERNATIONAL, INC. 04-15-2002 90009 005 ***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 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 CARTWRIGHT, LLOYD Street Address (P.O. Box Number is Not Acceptable) 9767 SW 92ND TERR MIAMI FL 33176 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, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 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 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME EDWARDS, WAYNE NAME STREET ADDRESS 2449 PALMETTO CIR STREET ADDRESS CITY-ST-ZIP S. DAYTONA FL 32119 CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change ☐ Addition EDWARDS, S.L. NAME STREET ADDRESS STREET ADDRESS 2449 PALMETTO CIR 🔽 CITY-ST-ZIP CITY-ST-ZIP S. Daytona FL 32119 TITLE Delete TITLE ☐ Change ☐ Addition NAME TIMOTHY J. WALL NAME STREET ADDRESS STREET ADDRESS 230 PORTSMOUTH CT CiTY-ST-ZIP **ROSWELL GA 30076** CITY-ST-ZIP TITLE Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIE CITY-ST-ZIP TITLE ☐ Delete TITLE Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITI F ☐ 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.