2001 UNIFORM BUSINESS REPORT (UBR)

FILED May 16, 2001 8:00 am Secretary of State **DOCUMENT # P24160** 05-16-2001 90218 007 ***150.00 NORMAN W. FRIES. INC. Principal Place of Business Mailing Address HWY 301 NORTH HWY 301 NORTH P.O. BOX 428 P.O. BOX 428 CLAXTON GA 30417-0428 **CLAXTON GA 30417-0428** 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 58-0703332 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 CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 S. PINE ISLAND ROAD PLANTATION FL 33324 City 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 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, 2001 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 Addition DS TITLE TITLE ☐ Delete CD FRIES, DORIS S FRIES, NORMAN W. SR. NAME NAME ONE VARNEDOE AYENUE ONE VARNADOE AVENUE STREET ADDRESS STREET ADDRESS CLAXTON, GA 304/7 CITY-ST-ZIP CITY-ST-ZIP CLAXTON GA 30417 **VCFO** ☐ Change ■ Addition TITLE ☐ Delete TITLE **GUNNELS, WAYNE** NAME NAME 13 FORREST PINES DR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP STATESBORO GA 30458 CITY-ST-7IP . □.Delete _ Change ____.Addition TITLE TITLE LANE, JERRY NAME NAME STREET ADDRESS 204 LIBERTY ST STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **CLAXTON GA 30417** TD TITLE ☐ Delete TITLE Change Addition USHER, PAMELA F. NAME NAME STREET ADDRESS 16 COMMODORE COURT STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP SAVANNAH GA **VCFO** TITLE M Delete TITLE ☐ Change Addition **GUNNELS, WAYNE** NAME NAME STREET ADDRESS 209 S. RALPH ST STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **CLAXTON GA 30417** TITLE ☐ Delete TITLE Change Addition FRIES JR, NORMAN W NAME NAME RT 1 BOX 234 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:

REGISTER GA 30452