2001 UNIFORM BUSINESS REPORT (UBR)

changed, or on an attachment with an address, with all other like empowered

SIGNATURE: 4

Mar 07, 2001 8:00 am Secretary of State **DOCUMENT # P27688** 1. Entity Name GARY TERRELL, INC. 03-07-2001 90804 019 ***150.00 Principal Place of Business Mailing Address PO BOX 1137 PO BOX 1137 WOODSTOCK GA 30188 161160 WOODSTOCK GA 30188 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 58-1719165 Not Applicable Zip Country Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name MURPHY, JOHN, ESQ. Street Address (P.O. Box Number is Not Acceptable) 4600 SHERIDAN STREET HOLLYWOOD FL 33021 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 DATE 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 After MAY 1, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12. ☐ Addition Change PD ☐ Delete TITLE TITLE STEINHAVER, FRANK T NAME NAME STREET ADDRESS STREET ADDRESS 1935 HOLIDAY CEMETERY RD CITY-ST-ZIP JEFFERSON GA 30549 CITY-ST-ZIP ☐ Addition Change TITLE ☐ Delete TITLE GRIGGS, JAMES NAME NAME STREET ADDRESS STREET ADDRESS **408 BLUFF CREEK WAY** CITY-ST-ZIP CITY-ST-ZIP WOODSTOCK GA TITLE Change ☐ Addition TITLE - -- _ -D □ Delete GRIGGS, JAMES NAME NAME STREET ADDRESS STREET ADDRESS 408 BLUFF CREEK WAY CITY-ST-ZIP CITY-ST-ZIP WOODSTOCK GA ☐ Delete TITI F ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 13. I hereby certify that the information supplied with this filling 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

FILED