2002 UNIFORM BUSINESS REPORT (UBR)

FILED May 07, 2002 8:00 am Secretary of State **DOCUMENT #** P30811 1. Entity Name 05-07-2002 90107 001 *1.500.00 COMPASS SECURITIES, INC. Principal Place of Business Mailing Address 701 S. 32ND STREET P.O. BOX 10566 ACCOUNTING DIVISION BIRMINGHAM AL 35233 BIRMINGHAM AL 35296 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 63-1031139 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 Name 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 Tax filing requirement and elects to do so. 10. Election Campaign Financing \$5.00 May Be After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. (See criteria on back) Added to Fees Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE SVCD ☐ Delete TITLE ☐ Change ☐ Addition NAME POWELL, JERRY NAME STREET ADDRESS 15 SOUTH 20TH ST. STREET ADDRESS CITY-ST-7IP **BIRMINGHAM AL** CITY-ST-7IP TITLE ☐ Delete TITLE Change ☐ Addition NAME HEGEL, GARRETT R. NAME STREET ADDRESS 15 SOUTH 20TH ST. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **BIRMINGHAM AL** TITLE ☐ Delete TITLE CAO ☐ Change ☐ Addition NAME JOURNY, TIMOTHY NAME STREET ADDRESS STREET ADDRESS 15 SOUTH 20TH STREET CITY-ST-ZIP CITY-ST-ZIP BIRMINGHAM AL TITLE ☐ Delete TITLE Change ☐ Addition NAME GRANT, MITCH NAME STREET ADDRESS 15 SOUTH 20TH STREET STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP **BIRMINGHAM AL** TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Addition STREET ADDRESS

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

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

CITY-ST-ZIP

L. Jainy 4/14/12 205-297-5724