FILED

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

Apr 14, 2003 8:00 am Secretary of State P32622 DOCUMENT # 1. Entity Name 04-14-2003 90015 047 ***150.00 SOUTHERN STAIRCASE, INC. Principal Place of Business Mailing Address 6025 SHILOH RD 6025 SHILOH RD SUITE E SUITE ALPHARETTA GA 30005 ALPHARETTA GA 30005 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. ☐ CHECK HERE IF MAKING CHANGES SULLE City & State Applied For City & State 4. FEI Number 58-1506973 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 Zin 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE 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. Election Campaign Financing **\$5.00** May Be After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 Addition TITLE ☐ Delete TITLE HANSON, KATHLEEN NAME NAMÉ HANSON, RICHARD SUITE E. STREET ADDRESS 7540 WILLIAMSBURG DR. STREET ADDRESS CITY-ST-ZIP **CUMMINGS GA** CITY-ST-ZIP ALPHARETTA GA 30005 Delete TITLE ☐ Change Addition TITLE MIRO, PAUL NAME STREET ADDRESS 6025 SHILOH RD E STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **ALPHARETTA GA 30005** - Delete TITLE Change - Addition TITLE NAME SCOTT, RANDY NAME STREET ADDRESS STREET ADDRESS 6025 SHILOH RD E CITY-ST-ZIP CITY-ST-ZIP ALPHARETTA GA 30005 Delete TITLE ☐ Change Addition TITLE HOWARD, LYNN NAME NAME STREET ADDRESS STREET ADDRESS 6025 SHILOH RD E CITY-ST-ZIP CITY-ST-ZIP ALPHARETTA GA 30005 ☐ Delete TITLE ☐ Addition TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition TITI F Delete TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. 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 receives or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

SIGNATURE: