Apr 20, 2000 8:00 am Secretary of State **DOCUMENT # P39245** 1. Entity Name LXE, INC. 01-20-2000 90098 026 ***150.00 Principal Place of Business Mailing Address 125 TECHNOLOGY PKWY. -P:0: BOX 7700 NORCROSS GA 30092 NOBCBOSS GA 30091-779 2. Principal Place of Business Mailing Address DGU PKWU Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State 4. FEI Number 40 58-1829757 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 C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD **PLANTATION FL 33324** Zip Code City B. 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 hame of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstatung) DATE 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, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. Addition TITLE Delete TITLE NAME FARRELL, JOHN J. NAME STREET ADDRESS 1803 BALLY BUNYON DRIVE STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP DULUTH GA Change Addition TITLE Delete TIME SHARON, THOMAS E. NAME NAME STREET ADDRESS 660 ENGINEERING DRIVE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP NORCROSS GA TITLE ☐ Delete TITLE ☐ Change Addition Addition NAME JACOBS, WILLIAM S. NAME STREET ADDRESS 2041 STARFIRE DR NE STREET ADORESS CRY-ST-ZIP CITY-ST-ZIF <u>atlanta ga</u> Delete Change | Addition TITLE TITLE SCARTZ, DON T NAME NAME STREET ADDRESS STREET ADDRESS 2455 ROXBURGH DRIVE CHTY-ST-ZIP CITY-ST-ZIP ROSWELL GA Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIF ☐ Change Addition TITLE Detete TITLE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-SY-ZIP 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. TARRELL SIGNATURE: