FILED 2001 UNIFORM BUSINESS REPORT (UBR) Mar 01, 2001 8:00 am Secretary of State OCUMENT # P39245 1. Entity Name LXE, INC. 01-31-2001 90045 039 ***150.00 Principal Place of Business Mailing Address 125 TECHNOLOGY PKWY. 125 TECHNOLOGY PKWY. NORCROSS GA 30092 NORCROSS GA 30092 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 58-1829757 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6.-Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent-C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324 Zip Code City 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, typod 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 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. ■ Addition CR2E034 (10/00) Change TIT1 F TITLE Delete FARRELL, JOHN J. NAME NAME 1803 BALLY BUNYON DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP DULUTH GA CITY-ST-ZIP CEO **X** Addition ☐ Change Delete TITLE GENERAL ALFRED HAUSEN SHARON, THOMAS E. NAME NAME 660 ENGINEERING STREET ADDRESS 660 ENGINEERING DRIVE STREET ADDRESS CITY-ST-ZIP NORCROSS GA CITY-ST-ZIP NOR<u>CROSS,-GA</u> Addition ☐ Defete TITLE Change JACOBS, WILLIAM S NAME STREET ADDRESS 2041 STARFIRE DR NE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ATLANTA GA ☐ Delete TITLE Change Addition SCARTZ, DON T 2455 ROXBURGH DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ROSWELL GA TITLE ☐ Delete Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 changed, or on an attachment with an address, with all other like empowered.

STREET ADDRESS CITY-ST-ZIP

TITLE

SIGNATURE:

TITLE

NAME STREET ADDRESS

SIGNATURE AND PED OR PRINT 3 NAME OF SIGNING OFFICER OR DIRECTOR

☐ Delete

2-16-01

770.447.4224

☐ Change

☐ Addition

Daylime Phone #