2004 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 30, 2004 8:00 am Secretary of State **DOCUMENT # P99000103671** 04-30-2004 90319 037 ***150.00 UNITED CAPITAL OF NORTH GEORGIA, INC. Principal Place of Business Mailing Address 315 FOURTEENTH ST., STE. 200 315 FOURTEENTH ST., STE. 200 ATLANTA, GA 30318 ATLANTA, GA 30318 3. Mailing Address 2. Principal Place of Business AVE 1022 NORTHSIDEDR. NW ORANGE N Suite, Apt. #, etc. Suite, Apt. #, etc. 04202004 CR2E034 (10/03) Chg-P City & State 4. FEI Number Applied For FL ATLANTA RLANDO 59-3611024 Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired 30318 AZN Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent MICHELLE QUATRALE FREEMAN, BARBARA Street Address (P.O. Box Number is Not Acceptable) 1249 NORTH ORANGE AVE. ORLANDO, FL 32804 1249 N. ORANGE AVE. Zip Code Οl 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. me of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2004 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10.-ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Defete TITLE ☐ Addition PARRETT, JOHN E NAME NAME STREET ADDRESS 1249 N. ORANGE AVE. STREET ADDRESS ORLANDO, FL 32804 CITY-ST-ZIF CITY-ST-ZIP TITLE **PST** Delete TITLE PS,T,D Change Addition HUTTO, SHANNON NAME NAME HUTTO, SHANNON STREET ADDRESS 315 FOURTEENTH ST. STE 200 STREET ADDRESS 1022 NORTHSIDE DR. NW CITY-ST-7IP ATLANTA, GA 30318 -CITY-ST-ZIP ATLANTA, GA TITLE ☐ Delete TITLE Change Change ☐ Addition NAME JOHNSON, SCOTT JOHNSON, SCOTT 1022 NORTHSIDE DR.NW NAME STREET ADDRESS 315 FOURTEENTH ST. STE 200 STREET ADDRESS CITY-ST-ZIP ATLANTA, GA 30318 CITY-ST-ZIP ATLANTA, GA 30318 TITLE TITLE ■ Addition Delete ☐ Change HUTTO, SHANNON NAME NAME 315 FOURTEENTH ST. SUITE 200 STREET ADDRESS STREET ADDRESS CITY-ST-ZIE ATLANTA, GA 30318 CITY-ST-ZIP TITLE ☐ Delete TIBLE ☐ Change Addition | NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIE CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change Addition NAUE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP I hereby certify that the information supplied with this fling 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 eport 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 todatee empoyered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address with all other like empowered. SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED