FILED

2001 UNIFORM BUSINESS REPORT (UBR)

changed, or on an attachment with an address, with all other like empowered.

Apr 04, 2001 8:00 am Secretary of State **DOCUMENT # \$99497** 1. Entity Name GRANTECH TECHNOLOGIES, INC. 04-04-2001 90133 036 ***150.00 Principal Place of Business Mailing Address 210 BUCK RUN 210 BUCK RUN LOGANVILLE GA 30052 LOGANVILLE GA 30052 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State 4. FEI Number Applied For City & State 65-0357987 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 BANKS, DONALD.J. Street Address (P.O. Box Number is Not Acceptable) 434 MAGNOLIA AVENUE PANAMA CITY FL 32401 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, 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 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 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12 ☐ Change CR2E034 (10/00 ☐ Addition TITLE ☐ Delete TITLE CLINE, RICHARD W NAME NAME 210 BUCK RUN STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **LOGANVILLE GA 30052** CITY-ST-ZIP Change ☐ Addition TITLE ☐ Delete TITLE HENNEMAN, GREGORY L NAME NAME STREET ADDRESS STREET ADDRESS 2760 S. CLEMENT AVE. CITY-ST-ZIP CITY-ST-ZIP OAK CREEK WI 53154 Addition ☐ Change TITLE ☐ Delete LUCAS, JIM B NAME NAME STREET ADDRESS 1820 SOUTH 24TH ST STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **ARLINGTON VA 22202-1535** ☐ Change ☐ Addition TITEF ☐ Detete TITLE NAME NIMMER, MILO NAME STREET ADDRESS P.O. BOX 828 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP WAUKESHM WI 53187-0828 TITLE ☐ Delete TITLE ☐ Change ☐ Addition MICHAELS, RAYMOND NAME STREET ADDRESS 4312 GREEN LEAF CIRCLE STREET ADDRESS CITY-ST-ZIE PANAMA CITY FL 32404 CITY-ST-ZIP TITLE ☐ Delete ☐ Change TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP 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