2001 UNIFORM BUSINESS REPORT (UBR)

FILED Apr 10, 2001 8:00 am Secretary of State DOCUMENT # F0000005941 PROFESSIONAL DRIVERS OF GEORGIA, INC. 04-10-2001 90083 019 ***150.00 Principal Place of Business Mailing Address 1040 CROWN POINTE PARKWAY, SUITE 1040 1040 CROWN POINTE PARKWAY, SUITE 1040 ATLANTA GA 30338 ATLANTA GA 30338 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 58-2575346 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current 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 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 After MAY 1, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. 12. CR2E034 (10/00) ☐ Change Addition Addition TITLE □ Delete TITLE BICKES, THOMAS A NAME NAME 1040 CROWN POINTE PARKWAY, SUITE 1040 STREET ADDRESS STREET ADDRESS See Attacked Statement CITY-ST-ZIP CITY-ST-ZIP ATLANTA GA 30338 VCD TITLE ☐ Delete TITLE LONG, MICHAEL D NAME NAME 1040 CROWN POINTE PARKWAY, SUITE 1040 STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP . . ATLANTA GA 30338 ST ☐ Addition Change TITLE ☐ Delete TITLE POOLE, SHAWN W NAME____ NAME 1040 CROWN POINTE PARKWAY, SUITE 1040 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ATLANTA GA 30338 ASD ☐ Change ☐ Addition ☐ Delete TITLE TITLE CRAVEY, RICHARD L JR. NAME NAME STREET ADDRESS 12 PIEDMONT CENTER, SUITE 210 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ATLANTA GA 30305 ASD Change ☐ Addition ☐ Delete TITLE TITLE PETTYJOHN, STAYTON NAME NAME 1040 CROWN POINTE PARKWAY, SUITE 1040 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ATLANTA GA 30338 ☐ Change TITLE ☐ Delete TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS

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 eath; 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,

CITY-ST-ZIP

SIGNATURE:

CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTO

idmore

Attachment Of FULLUSA/1 POUSSES

PROFESSIONAL DRIVERS OF GEORGIA, INC.

Executive Officers:

Name	<u>Title</u>
Thomas A. Bickes	President/CEO
Shawn W. Poole	CFO, Secretary and
	Executive Vice President
Chris Porras	Vice President and Controller
Doni Tidmore	Treasurer
Stayton PettyJohn	Assistant Treasurer, Vice
	President and Assistant Secretary
Mary-Knight Tyler	Assistant Secretary and Vice
_	President
Michael D. Long	Vice President
Mike Mancivalano	Vice President
Richard L. Cravey, Jr.	Assistant Secretary

Directors:

Richard L. Cravey, Jr. Twelve Piedmont Center, Suite 210 Atlanta, Georgia 30305

Michael D. Long Twelve Piedmont Center, Suite 210 Atlanta, Georgia 30305

Edwin A. Wahlen, Jr. Twelve Piedmont Center, Suite 210 Atlanta, Georgia 30305

Thomas A. Bickes
1040 Crown Pointe Parkway
Suite 1040
Atlanta, GA 30338

Shawn W. Poole 1040 Crown Pointe Parkway Suite 1040 Atlanta, GA 30338