

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 11, 2003 8:00 am
Secretary of State

04-11-2003 90084 020 ***150.00

DOCUMENT # **F02000002417**



1. Entity Name
AT SYSTEMS SOUTHEAST, INC.

Principal Place of Business
**ATTN: TAX DEPARTMENT
3280 EAST FOOTHILL BLVD., SUITE #290
PASADENA CA 91107**

Mailing Address
**ATTN: TAX DEPARTMENT
3280 EAST FOOTHILL BLVD., SUITE #290
PASADENA CA 91107**



2. Principal Place of Business
**5400 UNITED DRIVE
Suite, Apt. #, etc.
SUITE A**

3. Mailing Address
Suite, Apt. #, etc.

City & State
SMYRNA GA

Zip Country
30080 U.S.A.

City & State

Zip Country

4. FEI Number **58-1695811** Applied For
Not Applicable

5. Certificate of Status Desired **\$8.75** Additional Fee Required

CHECK HERE IF MAKING CHANGES

6. Name and Address of Current Registered Agent
**C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324**

7. Name and Address of New Registered Agent
Name
Street Address (P.O. Box Number is Not Acceptable)
City **FL** Zip Code

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.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

FILE NOW!!! FEE IS \$150.00
After May 1, 2003 Fee will be \$550.00
Make Check Payable to Florida Department of State

9. Election Campaign Financing Trust Fund Contribution. **\$5.00** May Be Added to Fees

10. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VSCB IRVIN, RICHARD R 3220 WINONA AVE. BURBANK CA 91504-2544 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V IRVIN, GREGORY W 1612 WEST PICO BLVD. LOS ANGELES CA 90015 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VCFO RUDOLPH, GERALD J 3280 EAST FOOTHILL BLVD., SUITE 290 PASADENA CA 91107 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V SIMMONS, RONALD S 3280 EAST FOOTHILL BLVD., SUITE 290 PASADENA CA 91107 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS LIVINGSTON, MARK V 4200 GOVERNOR PRINTZ BLVD. WILMINGTON DE 19802 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PCEO LONGO, JOSEPH A 4200 GOVERNOR PRINTZ BLVD. WILMINGTON DE 19802 <input type="checkbox"/> Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VSCBD IRVIN, RICHARD R. 3220 WINONA AVENUE BURBANK, CA 91504-2544 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD IRVIN, GREGORY W. 1612 WEST PICO BLVD. LOS ANGELES, CA 90015 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CNTR RUGANI, DAVID 1612 W. PICO BLVD. LOS ANGELES, CA 90015 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VT LONGBORTH, DUNCAN A. 3280 E. FOOTHILL BLVD., SUITE 290 PASADENA, CA 91107 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	ASGCV LIVINGSTON, MARK V. 4200 GOVERNOR PRINTZ BLVD. WILMINGTON, DE 19802 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VCED LONGO, JOSEPH A. 4200 GOVERNOR PRINTZ BLVD. WILMINGTON, DE 19802 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *Gerald J. Rudolph* **GERALD J. RUDOLPH 4/9/03 (626) 564-4284**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (10/02)