

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# F99000003327

FILED
Apr 23, 2002 8:00 AM
Secretary of State

Entity Name: CCS GROUP INTERNATIONAL, INC.

Current Principal Place of Business:

5490 LILBURN STONE MOUNTAIN ROAD
STONE MOUNTAIN, GA 30087

New Principal Place of Business:

Current Mailing Address:

5490 LILBURN STONE MOUNTAIN ROAD
STONE MOUNTAIN, GA 30087

New Mailing Address:

2825 BRECKINRIDGE BLVD.
SUITE 100
DULUTH, GA 30096

FEI Number: 58-2438502

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BADEN, VAN
10340 USA WAY TODAY
MIRAMAR, FL 33025 US

Name and Address of New Registered Agent:

BADEN, VAN
10376 USA WAY TODAY
MIRAMAR, FL 33025 US

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:

04/23/2002

Electronic Signature of Registered Agent

Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PT () Delete
Name: RAFFENSPERGER, BRADFORD J
Address: 10335 BELLADRUM
City-St-Zip: ALPHARETTA, GA 30022

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: BRADFORD J RAFFENSPERGER

PT

04/23/2002

Electronic Signature of Signing Officer or Director

Date