

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 16, 2002 8:00 am
Secretary of State

04-16-2002 90090 004 ****50.00

DOCUMENT # M00000000200

1. Entity Name

INTELLIGENT MEDIA VENTURES, LLC

Principal Place of Business

1155 PEACHTREE ST. SUITE 1800
 ATLANTA GA 30309-3610

Mailing Address

1155 PEACHTREE ST. SUITE 1800
 ATLANTA GA 30309-3610

038336

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number

58-2511386

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired

\$5.00 Additional
 Fee Required

DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

PRENTICE HALL CORPORATION SYSTEM, INC.
1201 HAYS STREET
TALLAHASSEE FL 32301

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.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$50.00
Make Check Payable to Department of State
Due By May 1, 2002

9. MANAGING MEMBERS/MANAGERS

10. ADDITIONS/CHANGES

TITLE NAME STREET ADDRESS CITY-ST-ZIP	MP PROPHITT, GARY L 1700 CHANTILLY DRIVE ATLANTA GA 30324	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S CADENHEAD, RANDALL J 59 EXECUTIVE PARK DRIVE SOUTH ATLANTA GA 30329	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T DROEGE, MARK E 1100 PEACHTREE STREET ATLANTA GA 30309-4599	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS IRVINE, JOYCE C 1155 PEACHTREE STREET ATLANTA GA 30309-3610	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	M PEROZZI, DONALD J 59 EXECUTIVE PARK DRIVE SOUTH ATLANTA GA 30329	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	M WOLF, MICHAEL L 59 EXECUTIVE PARK DRIVE SOUTH ATLANTA GA 30329	<input checked="" type="checkbox"/> Delete

TITLE NAME STREET ADDRESS CITY-ST-ZIP	Manager/President Charles J. Stubbs Suite 1041-2247 Northlake Parkway Tucker, GA 30084-4005	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	10th Floor, 2247 Northlake Pkwy. Atlanta, GA 30084-4005	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Treasurer James L. Pittman Suite 14D03-1155 Peachtree Street Atlanta, GA 30309-3610	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Manager Elmer L. Smith 3170 Kettering Blvd. Dayton, OH 45439	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition

11. 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 is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: *Joyce Clower Irvine* **Joyce Clower Irvine, Secretary** 04/01/02 404/249-4450
 Assistant
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE Date Daytime Phone #

CR2E083 (9/01)

Attachment

938336

#M00000000200

**Intelligent Media Ventures, LLC
(Business Address)**

Managers :

**Elmer L. Smith
3170 Kettering Blvd.
Dayton, OH 45439**

**Charles J. Stubbs
Suite 1041
2247 Northlake Parkway
Tucker, GA 30084-4005**

Officers:

**Charles J. Stubbs, President
Suite 1041
2247 Northlake Parkway
Tucker, GA 30084-4005**

**Randall J. Cadenhead, Secretary
10th Floor
2247 Northlake Parkway
Atlanta, GA 30084-4005**

**James L. Pittman, Treasurer
Suite 14D03
1155 Peachtree Street, NE
Atlanta, GA 30309-3610**

**Joyce Clower Irvine, Assistant Secretary
Suite 1800
1155 Peachtree Street, NE
Atlanta, GA 30309-3610**