

2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 24, 2004 8:00 am
Secretary of State

05-24-2004 90001 018 ***150.00

DOCUMENT # P03363 1. Entity Name PIEDMONT NATIONAL CORPORATION			
Principal Place of Business 1561 SOUTHLAND CIRCLE ATLANTA, GA 30318		Mailing Address 1561 SOUTHLAND CIRCLE ATLANTA, GA 30318	
2. Principal Place of Business 1561 Southland circle Suite, Apt. #, etc.		3. Mailing Address 1561 Southland circle Suite, Apt. #, etc.	
City & State Atlanta, GA Zip 30318		City & State Atlanta, GA Zip 30318	
Country USA		Country USA	
4. FEI Number 58-0707747		Applied For ☐ Not Applicable	
5. Certificate of Status Desired ☐		\$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent THE PRENTICE-HALL CORPORATION SYSTEM INC. 1201 HAYS STREET SUITE 105 TALLAHASSEE, FL 32301		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 _____ Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)			
FILE NOW!!! FEE IS \$150.00 Due by September 8, 2004		9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.	
10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CD MARX, ALBERT 1766 RIDGE VALLEY CT NW ATLANTA, GA	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SD ROBINS, INGE M. 4300 SENTINEL POST RD NW ATLANTA, GA	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD MARX, GARY 3289 BELMONT GLEN DRIVE MARIETTA, GA 30067	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ 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: <u>GARY MARX</u> SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR		Date: <u>5/19/04</u> Daytime Phone #: <u>404 351 6122</u>	

54055300



05072004 Chg-P CR2E034 (10/03)

54055300



Division of Corporations

Annual Report

Page 1

Document Number

P03363

Business Entity Name

PIEDMONT NATIONAL CORPORATION

FEI Number

580707747

FEI Number Status

☐ Applied For ☐ Not Applicable ☒ Current

Certificate of Status Desired

☐ Yes ☒ No

Principal Place of Business

Address

1561 SOUTHLAND CIRCLE

Suite, Apt. #, etc.

City, State

ATLANTA

GA

Zip Code & Country

30318

Mailing Address

Address

1561 SOUTHLAND CIRCLE

Suite, Apt. #, etc.

City, State

ATLANTA

GA

Zip Code & Country

30318

Name And Address of Registered Agent

Name (Last, First, Middle, Title)

-or- RA Business Name

THE PRENTICE-HALL CORPORATION SYS

Address

1201 HAYS STREET

Suite, Apt. #, etc.

SUITE 105

City, State

TALLAHASSEE

FL

Zip Code & Country

32301

US

If Registered Agent (RA) is changed, the new RA must type their name in the 'Registered Agent Signature' block below. RA signature MUST be an individual name. If the RA is a business entity, an individual must sign on their behalf. A business entity cannot serve as its own RA.

Registered Agent Signature

Attachment
Division of Corporations

54055300

Annual Report

Page 2

Document Number

P03363

Business Entity Name

PIEDMONT NATIONAL CORPORATION

Election Campaign Financing Trust Fund Contribution ☐ Yes ☒ No

Officer/Director Name And Address

Title	CD
Name (Last, First, Middle, Title)	
-or- Entity Name	MARX, ALBERT
Street Address	1766 RIDGE VALLEY CT NW
City, State	ATLANTA, GA
Zip Code & Country	

Title	SD
Name (Last, First, Middle, Title)	
-or- Entity Name	ROBINS, INGE M.
Street Address	4300 SENTINEL POST RD NW
City, State	ATLANTA, GA
Zip Code & Country	

Title	PD
Name (Last, First, Middle, Title)	MARX, GARY
-or- Entity Name	
Street Address	3289 BELMONT GLEN DRIVE
City, State	MARIETTA, GA
Zip Code & Country	30067

Title	
Name (Last, First, Middle, Title)	
-or- Entity Name	
Street Address	

54055300

City, State

Zip Code & Country

Title

Name (Last, First, Middle, Title)

-or- Entity Name

Street Address

City, State

Zip Code & Country

Title

Name (Last, First, Middle, Title)

-or- Entity Name

Street Address

City, State

Zip Code & Country

☐ List more than six Officers/Directors ☒ No additional Officers/Directors to list

An individual named above must type their name in the 'Officer/Director Signature' block below. A corporate name is not allowed in this block.

Title

Officer/Director Signature:

CFO

Chung D

Continue

Reset

Start Over

[Sunbiz Home Page](#)[Public Access Help](#)



Division of Corporations

54055300

Signature field is required to be completed

Please hit your browsers' BACK arrow and return to the data entry page to correct this error.

Sunbiz Home Page

Public Access Help