

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
May 16, 2001 8:00 am
Secretary of State

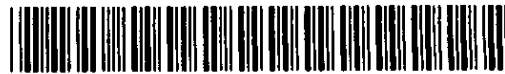
05-16-2001 90212 046 ***150.00

DOCUMENT # P34404

1. Entity Name
ARGENBRIGHT, INC.

Principal Place of Business 3465 N. DESERT DRIVE 3353 Peachtree Rd., Ste. 1120 ATLANTA GA 30344 Atlanta, GA 30326	Mailing Address 3465 N. DESERT DRIVE 3353 Peachtree Rd., Ste. 1120 ATLANTA GA 30344 Atlanta, GA 30326
---	---

2. Principal Place of Business 3353 Peachtree Rd., Ste. 1120 Suite, Apt. #, etc.	3. Mailing Address 3353 Peachtree Rd., Ste. 1120 Suite, Apt. #, etc.
---	---



DO NOT WRITE IN THIS SPACE

City & State Atlanta, GA	City & State Atlanta, GA	4. FEI Number 58-1281936	Applied For Not Applicable
Zip 30326	Country Fulton	Zip 30326	Country Fulton
5. Certificate of Status Desired <input type="checkbox"/>		<input type="checkbox"/> \$8.75 Additional Fee Required	

6. Name and Address of Current Registered Agent C T CORPORATION SYSTEM 1200 S 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.

SIGNATURE _____ DATE _____
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 Tax filing requirement and elects to do so. <input type="checkbox"/>	FILE NOW!!! FEE IS \$150.00 After MAY 1, 2001 Fee will be \$550.00 Make Check Payable to Department of State	10. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/>	\$5.00 May Be Added to Fees
--	---	---	------------------------------------

11. OFFICERS AND DIRECTORS		12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE C	<input checked="" type="checkbox"/> Delete ARGENBRIGHT, FRANK A. JR 3465 N. DESERT DRIVE ATLANTA GA	TITLE CEO	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition Ed Mellet 3353 Peachtree Rd., Ste. 1120 Atlanta, GA 30326
TITLE P	<input type="checkbox"/> Delete MARANO, THOMAS J 3465 N. DESERT DR ATLANTA GA	TITLE VP/Finance	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition Barry J. Jenkins 3353 Peachtree Rd., Ste. 1120 Atlanta, GA 30326
TITLE STV	<input checked="" type="checkbox"/> Delete GAMSEY, DAVID L. 3465 N. DESERT DR ATLANTA GA	TITLE VP/Finance	<input type="checkbox"/> Change <input type="checkbox"/> Addition Barry J. Jenkins 3353 Peachtree Rd., Ste. 1120 Atlanta, GA 30326
TITLE P	<input type="checkbox"/> Delete MARANO, THOMAS J 3465 N. DESERT DR ATLANTA GA	TITLE VP/Finance	<input type="checkbox"/> Change <input type="checkbox"/> Addition Barry J. Jenkins 3353 Peachtree Rd., Ste. 1120 Atlanta, GA 30326
TITLE P	<input type="checkbox"/> Delete MARANO, THOMAS J 3465 N. DESERT DR ATLANTA GA	TITLE VP/Finance	<input type="checkbox"/> Change <input type="checkbox"/> Addition Barry J. Jenkins 3353 Peachtree Rd., Ste. 1120 Atlanta, GA 30326
TITLE P	<input type="checkbox"/> Delete MARANO, THOMAS J 3465 N. DESERT DR ATLANTA GA	TITLE VP/Finance	<input type="checkbox"/> Change <input type="checkbox"/> Addition Barry J. Jenkins 3353 Peachtree Rd., Ste. 1120 Atlanta, GA 30326

13. 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Barry J. Jenkins
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date _____ Daytime Phone # _____

CR2E034 (10/00)