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Apr 27, 1999 8:00 am
Secretary of State

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PROFIT CORPORATION ANNUAL REPORT 1999		FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # F95000006272

1. Corporation Name

ALIGNIS, INC.

Principal Place of Business

1055 LENOX PARK BLVD
SUITE 150
ATLANTA GA 30319
US

Mailing Address

1055 LENOX PARK BLVD
SUITE 150
ATLANTA GA 30319
US

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

24 25

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

29 30

3. Date Incorporated or Qualified

12/19/1995

4. FEI Number

58-2131109

Applied For

No Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional

Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be

Added to Fees

8. This corporation owes the current year Intangible

Personal Property Tax.

☐ Yes

☒ No

9. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE:

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

(NOTE: Registered Agent signature required when reinstating)

DATE:

12. OFFICERS AND DIRECTORS

TITLE DCP
NAME HOLLIS, DANIEL W
STREET ADDRESS 1055 LENOX PARK BLVD, SUITE 150
CITY-ST-ZIP ATLANTA GA

☒ DELETE

TITLE D
NAME MCLANE, JAMES
STREET ADDRESS 1016 W. 9TH AVE.
CITY-ST-ZIP KING OF PRUSSIA PA 19406

☐ DELETE

TITLE D
NAME CHANNING, WALTER
STREET ADDRESS C/O CW GROUP, 1041 3RD AVE
CITY-ST-ZIP NEW YORK NY 10021

☐ DELETE

TITLE DS
NAME ILLICK, CHRISTOPHER D ESQ
STREET ADDRESS BREAN, MURRAY & CO., LLP/570 LEXINGTON AVE
CITY-ST-ZIP NEW YORK NY

☒ DELETE

TITLE T
NAME FROISTAD, ERIC
STREET ADDRESS 1055 LENOX PARK BLVD, SUITE 150
CITY-ST-ZIP ATLANTA GA

☐ DELETE

TITLE VP
NAME ELLACOTT, BRIAN
STREET ADDRESS 1055 LENOX PARK BLVD
CITY-ST-ZIP ATLANTA GA

☒ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE DCP
1.2 NAME James R. Laughlin
1.3 STREET ADDRESS 1055 Lenox Park Blvd. Ste 150
1.4 CITY-ST-ZIP Atlanta, GA 30319

☐ Change

☒ Addition

2.1 TITLE D
2.2 NAME Sam Havens
2.3 STREET ADDRESS 151 Noe
2.4 CITY-ST-ZIP Chatham Township, NJ 07928

☐ Change

☒ Addition

3.1 TITLE Terrence Burke D
3.2 NAME 26611 North Point Rd.
3.3 STREET ADDRESS Easton, MD 21601

☐ Change

☒ Addition

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME ☐ Change ☐ Addition

4.3 STREET ADDRESS ☐ Change ☐ Addition

4.4 CITY-ST-ZIP ☐ Change ☐ Addition

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME ☐ Change ☐ Addition

5.3 STREET ADDRESS ☐ Change ☐ Addition

5.4 CITY-ST-ZIP ☐ Change ☐ Addition

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME ☐ Change ☐ Addition

6.3 STREET ADDRESS ☐ Change ☐ Addition

6.4 CITY-ST-ZIP ☐ Change ☐ Addition

14. 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 annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Eric J. Froistad Eric J. Froistad

4/21/99

Date

404-848-0344

Daytime Phone #

CR2E034 (11/98)