2017 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F15000004272

Entity Name: HALL, BOOTH, SMITH, P.C. INC.

Current Principal Place of Business:

191 PEACHTREE STREET, N.E. ATLANTA. GA 30303

Current Mailing Address:

4360 NORTHLAKE BLVD SUITE 109

PALM BEACH GARDEN, FL 33410 US

FEI Number: 58-1852659 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

DAWSON, DENISE 4360 NORTHLAKE BLVD SUITE 109 PALM BEACH GARDENS, FL 33410 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:

Electronic Signature of Registered Agent

Date

FILED Mar 17, 2017

Secretary of State

CC9880681947

Officer/Director Detail:

Title CVP Title VCS

Name BOOTH, ALEX Name SMITH, RUSH

Address 191 PEACHTREE STREET, N.E. Address 191 PEACHTREE STREET, N.E.

City-State-Zip: ATLANTA GA 30303 City-State-Zip: ATLANTA GA 30303

Title DP Title T

Name HALL, JOHN Name MARTIN, ROGER

Address 191 PEACHTREE STREET, N.E. Address 191 PEACHTREE STREET, N.E.

City-State-Zip: ATLANTA GA 30303 City-State-Zip: ATLANTA GA 30303

I hereby 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 all other like empowered.

Electronic Signature of Signing Officer/Director Detail