2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # 642543

1. Entity Name

NAN-DAN CORP.



Principal Place of Business Mailing Address ONE RAVINIA DRIVE, STE. 1500 ONE RAVINIA DRIVE 55053935 ATLANTA GA 30346 **SUITE 1500** ATLANTA GA 30346 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. CHECK HERE IF MAKING CHANGES Applied For City & State City & State 4. FEI Number 59-1936462 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND RD. PLANTATION FL 33324 City 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 \$550.00 9. Election Campaign Financing \$5.00 May Be After September 10, 2003 Fee will be \$750.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. 10. ☐ Change Addition TITLE ☐ Delete TITLE ZUROVEC, DARRELL D NAME NAME ONE RAVINIA DRIVE, STE. 1500 STREET ADDRESS STREET ADDRESS ATLANTA GA 30346 CITY-ST-ZIP CITY-ST-ZIP **VP** ☐ Delete TITLE ☐ Change ☐ Addition TITLE NOTERMANN, JOHN NAME NAME ONE RAVINIA DRIVE, STE. 1500 STREET ADORESS STREET ADDRESS ATLANTA GA 30346 CITY-ST-ZIP CITY-ST-ZIF ☐ Addition DPT ☐ Change TITLE Delete TITLE GENTRY, BOYD P NAME ONE RAVINIA DRIVE, STE. 1500 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ATLANTA GA 30346 CITY-ST-ZIP Delete Change ☐ Addition TITLE TITLE MIELE. STEFANO M NAME ONE RAVINIA DRIVE, STE. 1500 STREET ADDRESS STREET ADDRESS ATLANTA GA 30346 CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TITLE Delete TITLE Change STRAUB, WILLIAM NAME NAME ONE RAVINIA DRIVE STE 1500 STREET ADDRESS STREET ADDRESS ATLANTA GA 30346 CITY-ST-ZIP CITY-ST-ZIF Change ☐ Addition TITLE ☐ Delete TITLE SIMS, WYNN G NAME NAME ONE RAVINIA DRIVE STE 1500 STREET ADDRESS STREET ADDRESS ATLANTA GA 30346 CITY-ST-ZIP CITY-ST-ZIP

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: WAS EARLY TYPED OF PRINTED NAME OF SIGNING OFFICER OR DIRECT

7-16-03

Davtime Phone #

FILED

08-11-2003 90273 001 *3,300.00

Aug 11, 2003 8:00 am Secretary of State

CR2E034 (4/03)