2002 UNIFORM BUSINESS REPORT (UBR)

changed, or on an attachment

SIGNATURE:

Feb 21, 2002 8:00 am Secretary of State 823795 DOCUMENT # 1. Entity Name ENTERPRISE FUND DISTRIBUTORS, INC. 02-21-2002 90136 007 ***150.00 JAN -8 **2002** Principal Place of Business Mailing Address 3343 PEACHTREE RD., N E 3343 PEACHTREE-RD:-N-E SUITE 450 SUITE 450 ATLANTA GA 30326-1022 ATLANTA GA-30326-1022 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 22-1990598 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 S. PINE ISLAND ROAD PLANTATION FL 33324 Zip Code FL 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 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 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS 11. 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITI E Delete ☐ Addition TITLE Change MCCLELLAN, CATHERINE R. NAME NAME 1647: FRIAR TUCK ROAD STREET ADDRESS STREET ADDRESS ATLANTA GA 30309 CITY-ST-ZIP CITY-ST-ZIP PDC TITLE ☐ Delete TITLE ☐ Change ☐ Addition UGOLYN, VICTOR NAME NAME 17 CARDINAL COURT STREET ADDRESS STREET ADDRESS CITY-ST-ZIP RIDGEFIELD CT CITY-ST-ZIP **VPT** ☐ Delete TITI F TITLE Change ☐ Addition WILLIAMSON, HERBERT M. NAME NAME STREET ADDRESS **500 STONEBROOK FARMS DRIVE** STREET ADDRESS CITY-ST-ZIP ALPHARETTA GA CITY-ST-ZIP VP. TITLE ☐ Delete TITLE Change ☐ Addition SCHILT, JOHN A. JR NAME NAME 2250 PINE WARBLER COURT STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MARIETTA GA CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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

FILED





VIA CERTIFIED MAIL RETURN RECEIPT

February 7, 2002

Florida Department of State Division of Corporations Annual Report Filings P.O. Box 1500 Tallahassee, FL 32302-1500

RE:

Enterprise Fund Distributors, Inc.

UBR Document No. 823795

Dear Administrator:

Enclosed please find for filing, the following documents for the referenced firm:

- 1. Executed State of Florida Profit Corporation Annual Report 2002; and
- 2. The firm's check in the amount of \$150.00 to cover the cost of the required fee.

Should you have any questions or require additional information, please call me at 404.760.4041.

Sincerely,

Regina M. Scott

Corporate Paralegal

RMS:dds

Enclosures