2000 UNIFORM BUSINESS REPORT (UBR)

FILED **DOCUMENT #829556** Feb 16, 2000 8:00 am 1. Entity Name **Secretary of State** HSI MANAGEMENT INC. 02-16-2000 90027 016 ***150.00 Mailing Address Principal Place of Business 5505 INTERSTATE NO PRKWY NW 5505 INTERSTATE NO PRKWY NW ATLANTA GA 30328 ATLANTA GA 30328-4603 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State 4. FEI Number City & State 58-1119868 Not Applicable Country \$8.75 Additional Zip 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current 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 FI. 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) 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, 2000 Fee will be \$550.00 Trust Fund Contribution. (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. Delete TITLE ☐ Change ☐ Addition TITLE RYAN, SHIRLEY C NAME MAME STREET ADDRESS STREET ADDRESS 5505 INTERST N PKWY NW CITY-ST-ZIP CITY-ST-ZIP ATLANTA, GEORGIA 30328 Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME SAUERS, JOHN L STREET ADDRESS STREET ADDRESS 5505 INTERST N PKWY NW CITY-ST-ZIP CITY-ST-ZIP ATLANTA, GEORGIA 30328 ☐ Change Addition ☐ Delete TITLE TITLE HAMMER, JACK T NAME NAME STREET ADDRESS STREET ADDRESS 5505 INTERST N PKWY NW CITY-ST-ZIP CITY-ST-ZIP ATLANTA, GEORGIA 30328 ☐ Addition ☐ Change ☐ Delete TITLE TITLE NAME NAME TRIVERS, DOUGLAS C STREET ADDRESS STREET ADDRESS 5505 INTERSTATE NORTH PARKWAY CITY-ST-ZIP CITY-ST-ZIP ATLANTA GA ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Change ☐ Delete TITLE TIDE 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 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OF DIRECTOR

1/28/00

(7) 452-W3

Daytime Phone #