

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# 829556

FILED
Sep 04, 2002
Secretary of State

Entity Name: HSI MANAGEMENT INC.

Current Principal Place of Business:

5505 INTERSTATE NO PRKWY NW
ATLANTA, GA 30328

New Principal Place of Business:

Current Mailing Address:

5505 INTERSTATE NO PRKWY NW
ATLANTA, GA 30328

New Mailing Address:

FEI Number: 58-1119868 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: RYAN, SHIRLEY C,
Address: 5505 INTERST N PKWY NW
City-St-Zip: ATLANTA, GEORGIA 30328,

Title: V () Delete
Name: SAUERS, JOHN L,
Address: 5505 INTERST N PKWY NW
City-St-Zip: ATLANTA, GEORGIA 30328,

Title: CD () Delete
Name: HAMMER, JACK T,
Address: 5505 INTERST N PKWY NW
City-St-Zip: ATLANTA, GEORGIA 30328,

Title: S () Delete
Name: TRIVERS, DOUGLAS C
Address: 5505 INTERSTATE NORTH PARKWAY
City-St-Zip: ATLANTA, GA

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: RYAN, SHIRLEY C
Address: 5505 INTERST N PKWY NW
City-St-Zip: ATLANTA, GA 30328

Title: V (X) Change () Addition
Name: SCHOEFFNER, MICHAEL C
Address: 5505 INTERST N PKWY NW
City-St-Zip: ATLANTA, GA 30328

Title: CD (X) Change () Addition
Name: HAMMER, JACT T
Address: 5505 INTERST N PKWY NW
City-St-Zip: ATLANTA, GA 30328

Title: S (X) Change () Addition
Name: SCHOEFFNER, MICHAEL C
Address: 5505 INTERSTATE NORTH PARKWAY
City-St-Zip: ATLANTA, GA 30328

I hereby certify that the information supplied with this filing does not qualify for the 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 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 an address, with all other like empowered.

SIGNATURE: MICHAEL SCHOEFFNER

VP

09/04/2002

Electronic Signature of Signing Officer or Director

_____ Date