2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT #831467 Feb 23, 2000 8:00 am Secretary of State NCG ARCHITECTS INCORPORATED 02-23-2000 90005 026 ***150.00 Principal Place of Business Mailing Address ONE BALTIMORE PLACE ONE BALTIMORE PLACE STE. #401 STE. #401 ATLANTA GA 30009 ATLANTA GA 30308-2117 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For 4. FFI Number City & State City & State 58-1146788 Not Applicable Zip Country \$8.75 Additional Country 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 City 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. 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. Added to Fees Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS ЖD TITI E ☐ Change ☐ Addition Delete TITLE NICHOLS, WILLIAM C NAME NAME STREET ADDRESS 2434 PEACHTREE ST., NW, #C104 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ATLANTA GA ☐ Change ☐ Addition Delete TITLE GRANT, CHARLES D NAME STREET ADDRESS STREET ADDRESS 697 SHERWOOD RD CITY-ST-7P CITY-ST-ZIP ATLANTA GA ☐ Change ☐ Addition PD ☐ Delete TITLE CARTER, ALEXANDER L NAME STREET ADDRESS STREET ADDRESS 1384 COUNTRY SQUIRE DR CITY-ST-ZIP CITY-ST-ZIP **DECATUR GA** ☐ Addition ☐ Change STD ☐ Delete TITLE TITLE NAME MONK, W. PHILIP STREET ADDRESS STREET ADDRESS 3065 HILLSIDE TRAIL CITY-ST-ZIP CITY-ST-ZIP MARIETTA GA Change Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

13. I hereby certify that the information supplied with this filling 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 reserver 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 another like empowered.

SIGNATURE:

SIGNATURE AND TYPED OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

19/2000

404 892-4510

Daytime Phone #