FILED Jan 15, 2003 8:00 am Secretary of State

01-15-2003 90276 038 ***150.00

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR

831467 DOCUMENT

1. Entity Name NCG ARCHITECTS INCORPORATED



Principal Place of Business 730 PEACHTREE ST. NE. Mailing Address 730 PEACHTREE ST. NE. ~~~~~~**20**9 SUITE 800 SUITE 800 ATLANTA GA 30308 ATLANTA GA 30308 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. ☐ CHECK HERE IF MAKING CHANGES City & State City & State 4. FEI Number Applied For 58-1146788 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 CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 S. PINE ISLAND ROAD 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) DATE FILE NOW!!! FEE IS \$150.00 After May 1, 2003 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Make Check Payable to Florida Department of State Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11, TITLE ☐ Delete TITLE ☐ Change Addition CARTER, ALEXANDER L NAME NAME 1384 COUNTRY SQUIRE DR STREET ADDRESS STREET ADDRESS **DECATUR GA** CITY-ST-7IP CITY-ST-ZIP TITLE-☐ Delete TITLE ☐ Change ☐ Addition MONK, W. PHILIP NAME NAME STREET ADDRESS 3065 HILLSIDE TRAIL STREET ADDRESS CITY-ST-ZIP MARIETTA GA CITY-ST-ZIP ST ☐ Delete TITLE ☐ Change Addition HANNA, JAMES V II NAME 258 AMOUR WAY STREET ADDRESS STREET ADDRESS CITY-ST-ZIP LILBURN GA 30047 CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITI E ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Addition ☐ Change NAME NAME

12. Thereby 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 securate 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 the report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR