2000 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED **DOCUMENT # 834107** Apr 03, 2000 8:00 am Secretary of State HEERY INTERNATIONAL, INC. 04-03-2000 90199 027 ***150.00 Principal Place of Business Mailing Address 999 PEACHTREE ST..N.E. 999 PEACHTREE ST., N.E. ATLANTA GA 30067-5400-ATLANTA GA 90367-5401-2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 58-0827945 Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired 30309-Fee Required 30*309-395*3 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 FORMS STORY 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. 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 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 (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME GAYDON, J. ANTHONY STREET ADDRESS 4624 LEHIGH DR STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Marietta ga 30067 ☐ Addition Change ☐ Delete TITLE TITLE MOYNIHAN, JAMES J NAME STREET ADDRESS STREET ADDRESS 999 PEACHTREE ST NE CITY-ST-ZIP CITY-ST-ZIP atlanta ga 30309 ☐ Delete ☐ Change ☐ Addition TITLE NAME NIKONOVICH-KAHN, R STREET ADDRESS STREET ADDRESS 1922 COLLAND DR., SW CITY-ST-ZIP CITY-ST-ZIP ATLANTA GA 30318 ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME HILL, JOHN P JR NAME STREET ADDRESS STREET ADDRESS 1013 LENOX VALLEY CITY-ST-ZIP CITY-ST-ZIP ATLANTA GA Change ☐ Addition ☐ Delete TITLE TITLE NAME HEITZ, WILLIAM E NAME STREET ADDRESS STREET ADDRESS 3833 BEATTY RD CITY-ST-ZIP CITY-ST-ZIP MONKTON MD ☐ Change Addition TITLE ☐ Delete TITLE NAME NAME PEIRCE, GREGORY H STREET ADDRESS STREET ADDRESS 4311 RAINTREE LANE CITY-ST-ZIP CITY-ST-ZIP ATLANTA GA 30327 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.