


FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED  
Mar 10 1998 8:00am  
Secretary of State

PROFIT CORPORATION ANNUAL REPORT <b>1998</b>		FLORIDA DEPARTMENT OF STATE <b>Sandra B. Mortham</b> Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **852630** (3)  
1. Corporation Name  
**DIEDRICH/NBA, INC.**

Principal Place of Business <b>3080 PEACHTREE RD NW SUITE 600 ATLANTA GA 30305</b>	Mailing Address <b>3080 PEACHTREE RD NW SUITE 600 ATLANTA GA 30305</b>
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip Country 24		2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip Country 29		3. Date Incorporated or Qualified <b>04/20/1982</b>	
				4. FEI Number <b>58-1417406</b>	
				5. Certificate of Status Desired <input type="checkbox"/> <b>\$8.75 Additional Fee Required</b>	
				6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> <b>\$5.00 May Be Added to Fees</b>	
				8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input type="checkbox"/> No	

9. Name and Address of Current Registered Agent <b>CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION FL 33324</b>				10. Name and Address of New Registered Agent	
				81 Name	
				82 Street Address (P.O. Box Number is Not Acceptable)	
				83	
				84 City	
				85 Zip Code	

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE \_\_\_\_\_ (NOTE: Registered Agent signature required when reinstating) DATE \_\_\_\_\_

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	EVP <input type="checkbox"/> DELETE	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>DIEDRICH, RICHARD J.</b>	1.2 NAME	
STREET ADDRESS	<b>8 BROOKHAVEN DR.</b>	1.3 STREET ADDRESS	
CITY-ST-ZIP	<b>ATLANTA GA</b>	1.4 CITY-ST-ZIP	
TITLE	VP <input type="checkbox"/> DELETE	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>WILLIAMS, THOMAS</b>	2.2 NAME	
STREET ADDRESS	<b>6326 SADDLEWOOD DR</b>	2.3 STREET ADDRESS	
CITY-ST-ZIP	<b>LITHONIA GA</b>	2.4 CITY-ST-ZIP	
TITLE	VP <input type="checkbox"/> DELETE	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>HESTER, JOHN T.</b>	3.2 NAME	
STREET ADDRESS	<b>3400 TIMBERCREEK DRIVE</b>	3.3 STREET ADDRESS	
CITY-ST-ZIP	<b>LAWRENCEVILLE GA</b>	3.4 CITY-ST-ZIP	
TITLE	VP <input type="checkbox"/> DELETE	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>DOUGLAS, A. RAY, JR.</b>	4.2 NAME	
STREET ADDRESS	<b>11965 N HICKORY TRACE</b>	4.3 STREET ADDRESS	
CITY-ST-ZIP	<b>ALPHARETTA GA</b>	4.4 CITY-ST-ZIP	
TITLE	PT <input type="checkbox"/> DELETE	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>BOLTON, G. NILES</b>	5.2 NAME	
STREET ADDRESS	<b>3080 PEACHTREE RD NW SUITE 600</b>	5.3 STREET ADDRESS	
CITY-ST-ZIP	<b>ATLANTA GA 30305</b>	5.4 CITY-ST-ZIP	
TITLE	EVP <input type="checkbox"/> DELETE	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>KIMSEY, RAY</b>	6.2 NAME	
STREET ADDRESS	<b>3080 PEACHTREE RD NW SUITE 600</b>	6.3 STREET ADDRESS	
CITY-ST-ZIP	<b>ATLANTA GA 30305</b>	6.4 CITY-ST-ZIP	

14. 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 annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with address.

SIGNATURE:  **G. NILES BOLTON** 3/3/98

CR2E034 (10/97)

# SHAREHOLDERS, DIRECTORS and CORPORATE OFFICERS

Revised: December 23, 1997

2 Pages

SHAREHOLDERS	BOARD of DIRECTORS	CORPORATE OFFICERS
<b>NILES BOLTON ASSOCIATES, INC.</b>		
Niles Bolton	Niles Bolton	Niles Bolton - Pres./Treas.
Ray Kimsey	Ray Kimsey	Ray Kimsey - V. Pres.
Bill vonHedemann	Bill vonHedemann	Bill vonHedemann - V. Pres.
Rebecca Bradshaw	Rebecca Bradshaw	Rebecca Bradshaw - VP./Sec.
Dan Meacham	Dan Meacham	Dan Meacham - VP
Steve Gresham	Steve Gresham	Steve Gresham - VP
Dick Diedrich	Dick Diedrich	
Ray Douglas	Ray Douglas	
Zenon Martin		
Jeff Smith		
Mark Oprisch		
<b>NILES BOLTON INTERIOR DESIGN, INC.</b>		
Niles Bolton Associates	Niles Bolton	Niles Bolton - Pres./Treas.
	Rebecca Bradshaw	Rebecca Bradshaw - Sec.
	Dan Meacham	
	Suzanne Seymour	
<b>NILES BOLTON LANDSCAPE GROUP, INC.</b>		
Niles Bolton Associates	Niles Bolton	Niles Bolton - Pres./Treas.
	Ray Kimsey	Ray Kimsey - V. Pres.
	Rebecca Bradshaw	Rebecca Bradshaw - Sec.

SHAREHOLDERS	BOARD of DIRECTORS	CORPORATE OFFICERS
DIEDRICH/NBA, INC.		
Niles Bolton Assoc.	Niles Bolton	Niles Bolton - Pres./Treas.
	Dick Diedrich	Dick Diedrich - Exec. VP
	Ray Kimsey	Ray Kimsey - Exec. VP
	Ray Douglas	Ray Douglas - VP
	Rebecca Bradshaw	Rebecca Bradshaw - Sec.
		Mark Oprisch - Asst. Sec.
		Tom Williams - VP
		John Hester - VP
		Lester Love - VP

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