2002 UNIFORM BUSINESS REPORT (UBR)

Feb 04, 2002 8:00 am Secretary of State DOCUMENT # 852630 1. Entity Name 02-04-2002 90013 032 ***150.00 DIEDRICH/NBA, INC. Principal Place of Business Mailing Address ∆ 3060 PEACHTREE RD NW 3060 PEACHTREE RD NW SUITE 600 SUITE 600 ATLANTA GA 30305 ATLANTA GA 30305 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 58-1417406 Not Applicable Zip Country 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 Name CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 S. PINE ISLAND ROAD PLANTATION FL 33324 City Zip Code FI 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 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ·元的时代表 1949 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 ☐ Delete TITLE ☐ Change Addition DIEDRICH, RICHARD J. NAME 8 BROOKHAVEN DR. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP. ATLANTA GA CITY-ST-ZIP TITLE ☐ Delete ☐ Change Addition NAME WILLIAMS, THOMAS NAME STREET ADDRESS STREET ADDRESS 6326 SADDLEWOOD DR CITY-ST-7IP CITY-ST-ZIP LITHONIA GA TITLE ☐ Delete TITI F ☐ Change ☐ Addition NAME HESTER, JOHN T. STREET ADDRESS STREET ADDRESS 3400 TIMBERCREEK DRIVE CITY-ST-ZIP CITY-ST-ZIP LAWRENCEVILLE GA TITLE ☐ Delete ☐ Change ☐ Addition NAME DOUGLAS, A. RAY, JR. NAME STREET ADDRESS STREET ADDRESS 11965 N HICKORY TRACE CITY-ST-ZIP ALPHARETTA GA CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAME BOLTON, G. NILES MAME STREET ADDRÉSS 3060 PEACHTREE RD NW SUITE 600 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ATLANTA GA 30305 TITLE ☐ Delete TITLE Addition KIMSEY, RAY NAME STREET ADDRESS 3060 PEACHTREE RD NW SUITE 600 STREET ADDRESS CITY-ST-ZIP ATLANTA GA 30305 CITY-ST-ZIP 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

SIGNATURE:

CR2E034 (9/01