

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# A26761

FILED
Jul 17, 2003
Secretary of State

Entity Name: GEORGIA ALLIED SYSTEMS LIMITED PARTNERSHIP

Current Principal Place of Business:

160 CLAIRMONT AVENUE, SUITE 600
DECATUR, GA 30030

New Principal Place of Business:

Current Mailing Address:

160 CLAIRMONT AVENUE, SUITE 600
DECATUR, GA 30030

New Mailing Address:

FEI Number: 58-1710028

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

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: DALE MOORE

07/17/2003

Electronic Signature of Registered Agent

Date

Capital Contributions as Shown on record: 250,000.00

Amount of Capital Contributions in Florida to date: 250,000.00

GENERAL PARTNER INFORMATION:

ADDRESS CHANGES ONLY:

Document #:

Name: ALLIED AUTOMOTIVE GROUP, INC.

Address: 160 CLAIREMONT AVE., SUITE 600

City-St-Zip: DECATUR, GA 30030

Address:

City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a General Partner of the limited partnership or the receiver or trustee empowered to execute this report as required by Chapter 620, Florida Statutes.

SIGNATURE: DANIEL H. POPKY

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07/17/2003

Electronic Signature of Signing General Partner

Date