

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# F0000001163

FILED
May 01, 2002 8:00 AM
Secretary of State

Entity Name: GRIZZARD COMMUNICATIONS GROUP, INC.

Current Principal Place of Business:

229 PEACHTREE STREET., STE 900
ATLANTA, GA 30303

New Principal Place of Business:

Current Mailing Address:

229 PEACHTREE STREET., STE 900
ATLANTA, GA 30303

New Mailing Address:

FEI Number: 13-4103122 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: C () Delete
Name: BARBERA, J. JEREMY
Address: 333 SEVENTH AVENUE, 20TH FLOOR
City-St-Zip: NEW YORK, NY 10001

Title: CEO () Delete
Name: DZVONITT, MICHAEL D
Address: 229 PEACHTREE STREET., STE 900
City-St-Zip: ATLANTA, GA 30303

Title: CFO () Delete
Name: REHN, RALPH A
Address: 229 PEACHTREE STREET., STE 900
City-St-Zip: ATLANTA, GA 30303

Title: P () Delete
Name: GRIZZARD, CLAUDE H JR
Address: 229 PEACHTREE STREET., STE 900
City-St-Zip: ATLANTA, GA 30303

Title: VP () Delete
Name: HOWARD, RUDY
Address: 333 SEVENTH AVE., 20TH FL
City-St-Zip: NEW YORK, NY 30363

Title: S () Delete
Name: HILL, CINDY
Address: 229 PEACHTREE STREET., STE 900
City-St-Zip: ATLANTA, GA 30303

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: ESTES, SLVIA D
Address: 229 PEACHTREE STREET., STE 900
City-St-Zip: ATLANTA, GA 30303

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: SVP (X) Change () Addition
Name: MCFADDEN, JEFFERY J
Address: 1002 TEXAS PARKWAY
City-St-Zip: STAFFORD, TX 77477

Title: D (X) Change () Addition
Name: HARRISON, THOMAS L
Address: C/O OMNICOOM GRP, 437 MADISON AVENUE
City-St-Zip: NEW YORK, NY 10022

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 or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: RALPH A. REHN

CFO

05/01/2002

Electronic Signature of Signing Officer or Director

_____ Date

BARRY WAGNER, DIRECTOR
C/O OMNICOM GROUP
437 MADISON AVENUE
NEW YORK, NY 10022