

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # F00000003615

1. Entity Name

BVT DEVELOPMENT CORPORATION II

Principal Place of Business

3350 RIVERWOOD PARKWAY, SUITE 1500
ATLANTA GA 30339

Mailing Address

3350 RIVERWOOD PARKWAY, SUITE 1500
ATLANTA GA 30339

2. Principal Place of Business

Suite, Apt. #, etc.

City & State

Zip

Country

3. Mailing Address

Suite, Apt. #, etc.

City & State

Zip

Country

4. FEI Number

58-2554682

APPLIED FOR

Applied For

Not Applicable

5. Certificate of Status Desired

☒

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

COWAN, KEVIN D ESQ.
C/O SHUTTS & BOWEN LLP
201 S. BISCAYNE BLVD., 1500 MIAMI CENTER
MIAMI FL 33131

7. Name and Address of New Registered Agent

Name

C.T. Corporation System

Street Address (P.O. Box Number is Not Acceptable)

1200 South pine Island Rd

City plantation

FL

Zip Code 33324

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.

JENNIFER F. ROETMAN
ASSISTANT SECRETARY

SIGNATURE

NOTE: Registered Agent signature required when reinstating

DATE

3-9-01

9. This corporation is eligible to satisfy its intangible
-Tax filing requirement and elects to do so.
(See criteria on back)

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FILE NOW!!! FEE IS \$150.00

After MAY 1, 2001 - Fee will be \$350.00

Make Check Payable to Department of State

10. Election Campaign Financing
Trust Fund Contribution.

\$5.00 May Be
Added to Fees

11. OFFICERS AND DIRECTORS

TITLE P
NAME PRIDGEN, FRANK JR.
STREET ADDRESS 3350 RIVERWOOD PARKWAY, SUITE 1500
CITY-ST-ZIP ATLANTA GA 30339

TITLE V
NAME STONE, KAREN
STREET ADDRESS 3350 RIVERWOOD PARKWAY, SUITE 1500
CITY-ST-ZIP ATLANTA GA 30339

TITLE ST
NAME BUNTING, MELANIE
STREET ADDRESS 3350 RIVERWOOD PARKWAY, SUITE 1500
CITY-ST-ZIP ATLANTA GA 30339

TITLE CD
NAME VON SCHARFENBERG, HARALD
STREET ADDRESS 3350 RIVERWOOD PARKWAY, SUITE 1500
CITY-ST-ZIP ATLANTA GA 30339

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE C.O.O.
NAME David Ballou
STREET ADDRESS 3350 Riverwood pkwy, suite 1500
CITY-ST-ZIP Atlanta, GA 30339

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
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 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Melanie Bunting

1-24-01

770-418-3502

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #



DO NOT WRITE IN THIS SPACE

CR2E034 (1/0/00)