2004 FOR PROFIT CORPORATION **UNIFORM BUSINESS REPORT (UBR)**

FILED May 10, 2004 8:00 am Secretary of State

05-10-2004 90467 033 ***158.75

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1. Entity Name

PRITCHARD INDUSTRIES (SOUTHEAST), INC.



24074166 DO NOT WRITE IN THIS SPACE 2. Principal Place of Business 3. Mailing Address Pritchard Industries Southeast Inc. Pritchard Industries Southeast Inc. Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE 1120 Avenue of the Americas 6161 Blue Lagoon Dr Ste 320 City & State City & State 4. FEI Number Applied For 58-1927190 Miami, FL New York, Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 33126 7. Name and Address of Current Registered Agent CORPORATION SERVICE COMPANY DO NOT WRITE Street Address (P.O. Box Number is Not Acceptable) IN THIS SPACE 1201 Hays Street Zip Code Tallahassee 32301-2525 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, I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered age January 1 - May 1 Fee is \$150.00 After May 1, Fee is \$550.00 9. Election Campaign Financing \$5.00 May Be - Amended UBR is \$61,25 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS TITLE . " CR2E034B (12/02 NAME : ... NAME PRITCHARD, PETER D STREET ADDRESS STREET ADDRESS 1120 AVENUE OF THE AMERICAS CITY-ST-ZIP CITY-ST-ZIP NEW YORK, NY 10036-6761 THUE ` -NAME · · NAME HILDRETH, PHIL STREET ADDRESS STREET ADDRESS 3715 NORTHSIDE PKWY. STE. 450 CITY-ST-2IP CITY-ST-ZIP <u>ATLANTA, GA 30327</u> NAME NAME SQUERI, FRANK J STREET ADDRESS STREET ADDRESS 1120 AVENUE OF THE AMERICAS DO NOT WRITE CITY-ST-ZIP CITY-ST-ZIP NEW YORK, NY 10036-6761 IN THIS SPACE TITLE NAME NAME MANGUM, JIMMIE STREET ADDRESS STREET ADDRESS 216 BUSINESS CENTER DRIVE CITY-ST-ZIP CITY-ST-ZIP BIRMINGHAM, AL 35244 TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE NAME NAME STREET ADDRESS STREET-ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filling 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 10 or on an attachment with an address, with all other like empowered.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

THOMAS MORR /Controller

4/30/04

(212)382-2295

Dayuma Phone #