

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# F01000001839

FILED
Jul 18, 2003
Secretary of State

Entity Name: M&E AFFILIATES, INC.

Current Principal Place of Business:

11585 JONES BRIDGE RD, STE 420-226
ALPHARETTA, GA 30022

New Principal Place of Business:

11585 JONES BRIDGE ROAD
SUITE 420-226
ALPHARETTA, GA 30022

Current Mailing Address:

11585 JONES BRIDGE RD, STE 420-226
ALPHARETTA, GA 30022

New Mailing Address:

11585 JONES BRIDGE ROAD
SUITE 420-226
ALPHARETTA, GA 30022

FEI Number: 58-2403810

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MANTHEY, EDWARD
Address: 8181 WILLOE TREE WAY
City-St-Zip: ALPHARETTA, GA

Title: S () Delete
Name: MANTHEY, KATHRYN
Address: 8181 WILLOE TREE WAY
City-St-Zip: ALPHARETTA, GA

Title: VTD () Delete
Name: ENGELMAN, NICHOLAS
Address: 518 UPLAND PLACE
City-St-Zip: MT PLEASANT, SC

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: C (X) Change () Addition
Name: HEMINGWAY, JOHN A MR.
Address: 3211 SHANNON ROAD, SUITE 300
City-St-Zip: DURHAM, NC 27707

Title: D (X) Change () Addition
Name: CLARK, JEFF MR.
Address: 2525 MERIDIAN PARKWAY, SUITE 220
City-St-Zip: DURHAM, NC 27713

Title: D (X) Change () Addition
Name: ADAIR, CHARLES E MR.
Address: 4121 CARMICHAEL ROAD, SUITE 301
City-St-Zip: MONTGOMERY, AL 36106

Title: S () Change (X) Addition
Name: TYLER, J. ROBERT MR.
Address: 3110 EDWARDS MILL ROAD, SUITE 100
City-St-Zip: RALEIGH, NC 27612

Title: P () Change (X) Addition
Name: CADWALLADER, JR., ROBERT T MR.
Address: 3211 SHANNON ROAD, SUITE 300
City-St-Zip: DURHAM, NC 27707

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: ROBERT T. CADWALLADER, JR.

P

07/18/2003

Electronic Signature of Signing Officer or Director

Date