

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

**FILED**  
**Aug 12, 2002 8:00 am**  
**Secretary of State**

08-12-2002 90008 016 \*\*\*558.75

**DOCUMENT #** F01000002178  
1. Entity Name  
The North Highland Company ✓

**DO NOT WRITE IN THIS SPACE**

2. Principal Place of Business  
Suite, Apt. #, etc.  
550 Pharr Road  
City & State  
Atlanta GA  
Zip  
30305  
Country  
USA

3. Mailing Address  
Suite, Apt. #, etc.  
550 Pharr Road  
City & State  
Atlanta GA  
Zip  
30305  
Country  
USA

DO NOT WRITE IN THIS SPACE

4. FEI Number  
58-1823492  
Applied For  
Not Applicable

5. Certificate of Status Desired  \$8.75 Additional Fee Required

**DO NOT WRITE IN THIS SPACE**

7. Name and Address of Current Registered Agent  
Name  
CT Corporation System  
Street Address (P.O. Box Number is Not Acceptable)  
1200 South Pine Island Road  
City  
Plantation FL Zip Code  
33324

B. 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 Agent of Record  
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

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

**January 1 - May 1 Fee is \$150.00**  
**After May 1, Fee is \$550.00**  
**Amended UBR is \$61.25**  
**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 NAME STREET ADDRESS CITY - ST - ZIP	SEE ATTACHED LIST	TITLE NAME STREET ADDRESS CITY - ST - ZIP	
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13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), 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 on an attachment with an address, with all other like empowered.

SIGNATURE: Kirk Hancock, CFO 8/2/02 404-238-0662  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034B (12/01)

Attachment  
973835

**The North-Highland Company**  
**Officers as of 12/31/01**

F0100000217S

Dave Peterson - Chairman & CEO  
SS# 267-90-6671  
1345 No. Highland Ave  
Atlanta GA 30306  
404-872-6742

Dan Reardon - President/COO  
SS# 083-56-8516  
2180 Briarwillow Drive  
Atlanta GA 30345  
404-728-8931

Kirk Hancock - CFO/Secretary  
SS# 260-31-0794  
3913 Whitesville Rd  
LaGrange GA 30240  
706-885-0484

Chuck Morn - Board member/ESOP Trustee  
SS# 255-86-2448  
663 Greenview Ave  
Atlanta GA 30305  
404-231-5718