2002 UNIFORM BUSINESS REPORT (UBR)

FILED May 08, 2002 8:00 am § Secretary of State F01000004664 DOCUMENT # 1. Entity Name ROBERTS REALTY INVESTORS, INC. 05-08-2002 90097 036 ***150.00 Principal Place of Business Mailing Address 8010 ROSWELL ROAD, SUITE 120 8010 ROSWELL ROAD, SUITE 120 ATLANTA GA 30350 ATLANTA GA 30350 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 58-2122873 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 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 ROAD **PLANTATION FL 33324** City Zip Code Fi 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. SIGNATURE 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 FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS 11. 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE Delete TITLE ☐ Addition Change NAME ROBERTS, CHARLES S NAME 8010 ROSWELL ROAD, SUITE 120 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ATLANTA GA 30350 CITY-ST-ZIP TITLE DSTC Addition ☐ Delete TITLE ☐ Change NAME **ELLIOTT. CHARLES R** NAME STREET ADDRESS 8010 ROSWELL ROAD, SUITE 120 STREET ADDRESS CITY-ST-7IP ATLANTA GA 30350 CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition TITLE NAME GOODRICH, JAMES M NAME 8010 ROSWELL ROAD, SUITE 120 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ATLANTA GA 30350 TITLE ☐ Delete TITLE ☐ Change Addition NAME JAMES, DENNIS H NAME STREET ADDRESS 8010 ROSWELL ROAD, SUITE 120 STREET ADDRESS CITY-ST-ZIP ATLANTA GA 30350 CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE □ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7/P CITY-ST-ZIP

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 attachme it with an address with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (9/01)