

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# F93000002324

FILED
Mar 01, 2002 8:00 AM
Secretary of State

Entity Name: PRIME ENGINEERING, INC. OF GEORGIA

Current Principal Place of Business:

3500 PEIDMONT ROAD
SUITE 701
ATLANTA, GA 30305 US

Current Mailing Address:

3500 PIEDMONT ROAD
SUITE 701
ATLANTA, GA 30305 US

New Principal Place of Business:

3500 PIEDMONT ROAD
SUITE 701
ATLANTA, GA 30305 US

New Mailing Address:

FEI Number: 58-1876426 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
3670 MAGUIRE BLVD.
ORLANDO, FL 32803 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

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PCD () Delete
Name: GAMBINO, THOMAS D
Address: 3500 PIEDMONT RD., SUITE 701
City-St-Zip: ATLANTA, GA

Title: SD () Delete
Name: GAMBINO, AMELIA R
Address: 3500 PIEDMONT RD., SUITE 701
City-St-Zip: ATLANTA, GA

Title: D () Delete
Name: CHAMRAU, JEAN-LOU
Address: 3500 PIEDMONT RD, SUITE 701
City-St-Zip: ATLANTA, GA 30305

Title: D () Delete
Name: WILSON, JOHN T
Address: 3500 PIEDMONT RD., SUITE 701
City-St-Zip: ATLANTA, GA

Title: VP () Delete
Name: STORM, JOHN
Address: 3500 PIEDMONT ROAD SUITE 701
City-St-Zip: ATLANTA, GA 30305

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: CHAMEAU, JEAN-LOU
Address: 3500 PIEDMONT RD, SUITE 701
City-St-Zip: ATLANTA, GA 30305

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change () Addition
Name: PATTERSON, CHARLES
Address: 3500 PIEDMONT ROAD SUITE 701
City-St-Zip: ATLANTA, GA 30305

Title: VP () Change (X) Addition
Name: MORROW, PAULA
Address: 3500 PIEDMONT ROAD SUITE 701
City-St-Zip: ATLANTA, GA 30305

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: THOMAS D. GAMBINO

PCD

03/01/2002

Electronic Signature of Signing Officer or Director

_____ Date