

FILED
Apr 28, 2003 8:00 am
Secretary of State

04-28-2003 91293 020 ***150.00

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

DOCUMENT # F94000002696

1. Entity Name

TPI Holdings, Inc.



DO NOT WRITE IN THIS SPACE

11023731

2. Principal Place of Business

6205 Peachtree Dunwoody Rd

Suite, Apt. #, etc.

3. Mailing Address

6205 Peachtree Dunwoody Rd

Suite, Apt. #, etc.

Attn: Corp Tax Dept - 12th Flr

DO NOT WRITE IN THIS SPACE

City & State
Atlanta, GA

City & State
Atlanta, GA

4. FEI Number
58-1982439

Applied For

Not Applicable

Zip
30328

Country
USA

Zip
30328

Country
USA

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

7. Name and Address of Current Registered Agent

Name
Corporation Service Company

Street Address (P.O. Box Number is Not Acceptable)

1201 Hays Street

City
Tallahassee

FL

Zip Code
32301

**DO NOT WRITE
IN THIS SPACE**

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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

January 1 - May 1 Fee is \$150.00

After May 1, Fee is \$550.00

Amended UBR is \$61.25

Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP
President	Jay Smith	6205 Peachtree Dunwoody Rd Atlanta, GA 30328	
Vice Pres.	Preston B. Barnett	6205 Peachtree Dunwoody Rd Atlanta, GA 30328	
Treasurer	Charles Solomon	6205 Peachtree Dunwoody Rd Atlanta, GA 30328	
Secretary	Andrew A. Merdek	6205 Peachtree Dunwoody Rd Atlanta, GA 30328	
Director	Andrew A. Merdek	6205 Peachtree Dunwoody Rd Atlanta, GA 30328	
Director	Brian Cooper	6205 Peachtree Dunwoody Rd Atlanta, GA 30328	

**DO NOT WRITE
IN THIS SPACE**

12. 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 10 or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Preston B. Barnett

4/22/03

Date

678-645-0000

Daytime Phone #

CR2E034B (12/02)