

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# F95000005380

FILED
Apr 23, 2002 8:00 AM
Secretary of State

Entity Name: SOUTHERN MANAGEMENT DEVELOPMENT, INC.

Current Principal Place of Business:

241 RALPH MCGILL BLVD NE
ATLANTA, GA 30338

New Principal Place of Business:

4000 DEKALB TECHNOLOGY PARKWAY
SUITE 100
ATLANTA, GA 30340

Current Mailing Address:

% AUDRA L. ADAIR
270 PEACHTREE STREET
ATLANTA, GA 30303

New Mailing Address:

AUDRA L. ADAIR
270 PEACHTREE STREET
ATLANTA, GA 30303

FEI Number: 58-1646715

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 32301 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: PD () Delete
Name: BERTRAM, SEARS E
Address: 241 RALPH MCGILL BLVD NE
City-St-Zip: ATLANTA, GA 30338

Title: VP () Delete
Name: ELLIS, MICHEAL E
Address: 241 RALPH MCGILL BLVD NE
City-St-Zip: ATLANTA, GA 30338

Title: T () Delete
Name: LEVERETT, ALLEN L
Address: 270 PEACHTREE ST
City-St-Zip: ATLANTA, GA 30303

Title: D () Delete
Name: KLAPPA, GALE E
Address: 270 PEACHTREE ST. NW
City-St-Zip: ATLANTA, GA 30303

Title: ASTS () Delete
Name: DABBS, SAM H JR
Address: 270 PEACHTREE STREET
City-St-Zip: ATLANTA, GA 30303

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: BERTASI, RONALD P
Address: 4000 DEKALB TECHNOLOGY PARKWAY
City-St-Zip: ATLANTA, GA 30340

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

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

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

Title: AS (X) Change () Addition
Name: DABBS, SAM H JR
Address: 270 PEACHTREE STREET
City-St-Zip: ATLANTA, GA 30303

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: SAM H. DABBS, JR.

AS

04/23/2002

Electronic Signature of Signing Officer or Director

Date