2004 FOR PROFIT CORPORATION

· · · · · · ·

STREET ADDRESS

CITY-ST-ZIP

Feb 23, 2004 8:00 am **ANNUAL REPORT Secretary of State** DOCUMENT # F96000002857 02-23-2004 90016 020 ***150.00 901 MAITLAND CENTER INC. 44011331 Principal Place of Business Mailing Address 3424 PEACHTREE RD., NE SUITE 800 3424 PEACHTREE RD., NE SUITE 800 ATLANTA, GA 30326 ATLANTA, GA 30326 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01152004 CR2E034 (10/03) Chg-P Applied For City & State City & State 4. FEI Number 58-2231661 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 Zip Code FL 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 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ■ Addition TITLE Change RYAN, JAMES P NAME NAME BURD, CHARLES R II 3424 PEACHTREE RD., NE, SUITE 800 STREET ADDRESS STREET ADDRESS 1 INTERNATIONAL PLACE CITY-ST-ZIP CITY-ST-ZIP ATLANTA, GA 30326 BOSTON, MA 02110 ☐ Change ☐ Addition TITLE ☐ Delete TITLE MCKEAN, THOMAS A NEWMARK, DEBBIÉ J NAME NAME 3424 PEACHTREE RD., NE STREET ADDRESS 3424 PEACHTREE RD., NE, SUITE 800 STREET ADDRESS ATLANTA, GA 30326 CITY-ST-ZIP City-St-71P ATLANTA, GA 30326 ☐ Change ☐ Addition TITLE TITLE Delete GRONNING, JEFFREY K BURD, CHARLES R II NAME 1585 BROADWAY STREET ADDRESS 101 ARCH STREET STREET ADDRESS NEW YORK, NY 10036 CITY-ST-ZIP CITY-ST-ZIP BOSTON, MA 02110 TITLE ☐ Delete TITLE ☐ Change ☐ Addition HARDMAN, JR., E. DAVISSON NAME 1585 BROADWAY STREET ADDRESS STREET ADDRESS NEW YORK, NY 10036 CITY-ST-ZIP CITY-ST-ZIP Delete Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME

FILED

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 Block 11 if changed, or on an attachment with an address, with all other like empowered.

STREET ADDRESS CITY-ST-ZIP

SIGNATURE: _	appri	1. Neumanl	Debbie J. Newmark	02/15/04	404-846-1300	
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR			Date	Daytime Phone ≢		