SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 15, 1999.

AMOUNT DUE ON OR BEFORE 09/15/99: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

PROFIT CORPORATION ANNUAL REPORT

1999



FLORIDA DEPARTMENT OF STATE

Katherine Harris

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # F9700001515

PORTSMOUTH SETTLEMENT COMPANY I, INC.

Principal Place of Business 600 W. PEACHTREE ST. SUITE 510 ATLANTA GA 30308 Mailing Address

600 W. PEACHTREE ST. SUITE 510

ATLANTA GA 30308

FILED Aug 16, 1999 8:00 am Secretary of State

08-16-1999 90005 035 ***550.00



| | | | | | DO NOT WRITE IN THIS SPACE | | |
|-----------------|--|---------------------------------------|--------------------------|-----------------------|---|-----------------------------------|--|
| | I | | | | 3. Date Incorporated or Qualified | | |
| | | | | <u> </u> | 03/21/1997 | | |
| 2. Principal Pl | lace of Business | 2a. Mailing Address | | | 4, FEI Number | Applied For | |
| 21 / 740 | B PHOENIX PKW) | 26 SAME | | | 58-2196829 | Not Applicable | |
| Suite, Apt. | #, etc. | Suite, Apt. #, etc. | | - | 5. Certificate of Status Desired | \$8.75 Additional Fee Required | |
| City & State | 0 | City & State | | | 6. Election Campaign Financing | \$5.00 May Be | |
| 23 A 1_A | with con | 28 | | | Trust Fund Contribution | Added to Fees | |
| Zip | Country | Zip | Cou | ntry | 8. This corporation owes the current year | | |
| 24 205 | 49 ₂₅ USA | 29 | 30 | | Intangible Personal Property. | Yes No | |
| | 9. Name and Address of Current | Registered Agent | | | 10. Name and Address of New Register | ed Agent | |
| | | | | 81 Name | | | |
| | INSURANCE COMMISSIONER | | | | 82 Street Address (P.O. Box Number is Not Acceptable) | | |
| CAF | PITOL | |) | DE SHEEL MUI | uless (F.O. Dox Number is Not Acceptable) | | |
| TAL | LAHASSEE FL 32399-0300 | | | 83 | | | |
| | · | | į | | | · | |
| ı | | | | 84 City | • | 85 Zip Code | |
| | | · · · · · · · · · · · · · · · · · · · | | | | f ab an aign a ite secrictore d | |
| office or | to the provisions of sections 607.0502 registered agent, or both, in the State | of Florida. Such change was | es, me abo authorized | by the corpora | poration submits this statement for the purpose oution's board of directors. I hereby accept the ap | pointment as registered | |
| | am familiar with, and accept the obliga | | | | • | - | |
| SIGNATURE | | | | | | | |
| | Signature, typed or printed name of registered agent | | | ed Agent signature re | equired when reinstating) DATI | | |
| 12. | OFFICERS ANI | | 13. | · · | ADDITIONS/CHANGES TO OFFICERS | | |
| TITLE | C | DELETE | 1.1 TIT | 1.0 | Michael Bailiff | Change Addition | |
| NAME | MCDERMOTT, JAMES P | | 1.2 NA | " l.". | ICE PRESIDENT | | |
| STREET ADDRESS | 3 BETHESDA MTERO CTR., SI | JITE 1600 | 1.3 ST | REET ADDRESS | 140 & PHOENIA PKMY | -/6 | |
| CITY-ST-ZIP | BETHESDA MD 20814 | | | ry-ST-ZIP | HILANTY CA 303 | * | |
| TITLE | VC . | DELETE | 2.1 TIT | LÉ | • | Change Addition | |
| NAME | FICKES, STEVEN | | 2.2 NA | ME | 4.* - | | |
| STREET ADDRESS | 3 BETHESDA MTERO CTR., SI | JITE 1600 | 2.3 ST | REET ADDRESS | | | |
| CITY-ST-ZIP | BETHESDA MD 20814 | | 2.4 CIT | ry-st-zip | | | |
| TITLE | D | DELETE | 3.1 TIT | LE | | Change Addition | |
| NAME | PLAYER, THOMAS A | • | 3.2 NA | ME | | | |
| STREET ADDRESS | 3343 PEACHTREE RD, SUITE | 1600 | 3.3 \$™ | REET ADDRESS | | | |
| CITY-ST-ZIP | ATLANTA GA 30326 | | 3.4 CIT | ry-ST-ZIP | | | |
| TITLE | P | DELETE | 4.1 TIT | LE | | Change Addition | |
| NAME | COLLINS, JOHN P | , | 4.2 NA | ME | | | |
| STREET ADDRESS | 600 W. PEACHTREE ST, SUITI | E 510 | 4.3 STI | REET ADDRESS | 740-6 PHOENIX PRINT ATLANDA GA 3034 | | |
| CITY-ST-ZIP | ATLANTA GA 30308 | · · · | 44.01 | ry-ST-ZIP | ARLANDA GA 3004 | 19 | |
| TITLE | S | DELETE | 5.1 TIT | | | Change Addition | |
| NAME | CUMMINGS, TIMOTHY P | <u></u> | 5.2 NA | ME | | | |
| STREET ADDRESS | 600 W. PEACHTREE ST, SUITI | F 510 | | REET ADORESS | | | |
| CITY-ST-ZIP | ATLANTA GA 30308 | - VIV | 1 | ry-ST-ZIP | | | |
| TITLE | AIRANIA OA GOOG | DELETE | 6.1 TIT | | | Change Addition | |
| | | [\ nereje | 6.2 NA | | | T change T vogunou | |
| NAME | | | - 1 | 1 | | | |
| STREET ADDRESS | | | | REET ADDRESS | | | |
| CITY-ST-ZIP | | | ■ 6.4 CIT | ry-ST-ZIP | | | |

14. 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 annual report or supplemental annual 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 12 or Block 13 if changes, of the analysis of 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 12 or Block 13 if changes, of 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 12 or Block 13 if changes, of the receiver of trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changes, of the receiver of trustee empowered to execute this report as required by Chapter 607, Florida Statutes.

SIGNATURE:

NATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

7-4-99

80 258 323 • Daytime Phone #