2000 UNIFORM BUSINESS REPORT (UBR) FILED Feb 20, 2000 8:00 am Secretary of State DOCUMENT # F9700001832 **BUCKHEAD AMERICA CORPORATION** 02-20-2000 90056 038 ***150.00 Principal Place of Business Mailing Address 7000 CENTRAL PARKWAY, N.E. 7000 CENTRAL PARKWAY, N.E. CENTRAL PARK, SUITE 850 CENTRAL PARK, SUITE 850 812913 ATLANTA GA 30328 ATLANTA GA 30328-4579 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE 4. FEI Number City & State City & State Applied For 58-2023732 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name THE PRENTICE-HALL CORPORATION SYSTEM, INC. Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET TALLAHASSEE FL 32301 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 SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing **\$5.00** May Be Tax filing requirement and elects to do so. After MAY 1, 2000 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12. Change Addition TITLE D TITLE Delete NAME Glickman, David 400 Chester Avenue GLICKMAN, DAVID STREET ADDRESS STREET ADDRESS 245 PARK AVE 17TH FLOOR CITY-ST-ZIP CITY-ST-ZIP Cleveland, OH 44103 NY NY 10167 ☐ Delete Change Addition TITLE NAME NAME STERN, WILLIAM K STREET ADDRESS STREET ADDRESS 200 E 57TH ST #10F CITY-ST-ZIP CITY-ST-7/P NY NY 10022 ☐ Change ■ Addition TITLE ☐ Delete TITLE NAME NAME VAN DYKE, STEVEN A STREET ADDRESS STREET ADDRESS 777 S HARBOR ISLAND BLVD #270 CITY-ST-ZIP CITY-ST-ZIE TAMPA FL 33602 Change Delete TITLE ☐ Addition TITLE DCPT DCPT NAME NAME COLLINS, DOUGLAS C Collins, Douglas C. 7000 Central Pkway, NE, Suite 850 Atlanta, GA 30328 STREET ADDRESS STREET ADDRESS 4243 DUNWOODY CLUB DR #200

CITY-ST-ZIP CITY-ST-ZIP 23606 Newport News, VA **NEWPORT NEEWS VA 23606** 13. Thereby 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 truster empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with an eadress, with all other like empowered.

CITY-ST-ZIP

STREET ADDRESS

STREET ADDRESS

Douglas C. Collins

CITY-ST-ZIP

TITLE

NAME

TITLE

NAME

SIGNATURE:

CITY-ST-ZIP

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

TITLE NAME <u>ATLANTA GA 30350-5206</u>

ATLANTA GA 30350-5206

11D832 ROCK LANDING RD

4243 DUNWOODY CLUB DR #200

LEE, ROBERT B

MUNFORD, DAVID

vsd

Qu' President SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Delete

💹 Delete

2/8/2000

11832 Rock Landing Rd., #201

7000 Central Pkway, NE, Suite 850

30328

Atlanta, GA

Atlanta, GA

Mumford, David

Lee, Robert B.

VSD

D

770-393-2662

Change

Change

CR2E034 (9/99)

Addition

Addition