2001 UNIFORM BUSINESS REPORT (UBR)

FILED Feb 27, 2001 8:00 am Secretary of State DOCUMENT # F97000001832 **BUCKHEAD AMERICA CORPORATION** 02-27-2001 90351 040 ***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 ATLANTA GA 30328 ATLANTA GA 30328 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 58-2023732 Not Applicable Zip Country 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 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) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE Delete TITLE GLICKMAN, DAVID NAME NAME Glickman, David **400 CHESTER AVE** STREET ADDRESS STREET ADDRESS 3636 Euclid CITY-ST-ZIP CLEVELAND OH 44103 CITY-ST-ZIP Cleveland, OH 44115 TITLE ☐ Delete Change ☐ Addition STERN, WILLIAM K NAME NAME STREET ADDRESS 200 E 57TH ST #10F STREET ADDRESS CITY-ST-ZIP NY NY 10022 CITY-ST-ZIP D::-- --:--TITLE TITLE - TOP ☐ Delete Change Change VAN DYKE, STEVEN A Van Dyke, Steven A. NAME NAME 885 Third Avenue, 34th Floor STREET ADDRESS 777 S HARBOR ISLAND BLVD #270 STREET ADDRESS CITY-ST-ZIP **TAMPA FL 33602** CITY-ST-ZIP New York, NY 10022 DCPT TITLE ☐ Delete TITLE ☐ Change ☐ Addition COLLINS, DOUGLAS C NAME NAME 7000 CENTRAL PKWY NE #850 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ATLANTA GA 30328 CITY-ST-ZIP VSD TITLE ☐ Delete TITLE Change Addition LEE, ROBERT B NAME NAME 7000 CENTRAL PKWY NE #850 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ATLANTA GA 30328 CITY-ST-ZIP D TITLE ☐ Delete TITLE ☐ Addition MUNFORD, DAVID NAME NAME Mullins, James L. STREET ADDRESS 11832 ROCK LANDING RD #201 STREET ADDRESS 7000 Central Pkway, NE, Suite 850 **NEWPORT NEEWS VA 23606** CITY-ST-ZIP CITY-ST-ZIP Atlanta, GA 30328 13. 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 11 or Block 12 if

changed, or on an attachment with an address, with all other like empowered. James L. Mullins Vice President SIGNATURE:

GNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2/6/2001 770-393-2662

Daytime Phone #