2002 UNIFORM BUSINESS REPORT (UBR) **FILED** Apr 30, 2002 8:00 am Secretary of State F97000001832 DOCUMENT # 1. Entity Name **BUCKHEAD AMERICA CORPORATION** 04-30-2002 90082 048 ***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 THE PRENTICE-HALL CORPORATION SYSTEM, INC. Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET TALLAHASSEE FL 32301 Zip Code 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) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 Tax filing requirement and elects to do so. 10. Election Campaign Financing **\$5.00** May Be After May 1, 2002 Fee will be \$550.00 (See criteria on back) / parties and Trust Fund Contribution. Make Check Payable to Department of State Added to Fees 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. TITLE □ Delete TITLE Change ☐ Addition GLICKMAN, DAVID NAME NAME STREET ADDRESS 3636 EUCLID STREET ADDRESS CITY-ST-ZIP CLEVELAND OH 44115 CITY-ST-ZIP TITLE ☐ Delete TITI F ☐ Change □ Addition NAME STERN, WILLIAM K NAME STREET ADDRESS 200 E 57TH ST #10F STREET ADDRESS CITY-ST-ZIP NY NY 10022 CITY-ST-7IP TITLE Delete__ ☐ Change ☐ ☐ Addition VAN DYKE, STEVEN A NAME NAME STREET ADDRESS 885 THIRD AVENUE 34TH FLOOR STREET ADDRESS CITY-ST-7IP NEW YORK NY 10022 CITY-ST-ZIP DCPT TITLE ☐ Delete TITLE ☐ Change ☐ Addition COLLINS, DOUGLAS C NAME NAME STREET ADDRESS 7000 CENTRAL PKWY NE #850 STREET ADDRESS CITY-ST-7IP ATLANTA GA 30328 CITY-ST-ZIP TITLE **VSD** ☐ Delete TITLE ☐ Change ☐ Addition LEE, ROBERT B NAME 7000 CENTRAL PKWY NE #850 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ATLANTA GA 30328 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME MULLINS, JAMES L NAME

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

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

STREET ADDRESS

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

7000 CENTRAL PKWAY NE STE 850

ATLANTA GA 30328

PES. 4-11-2002 770-393-26