

# 2002 UNIFORM BUSINESS REPORT (UBR)

**FILED**  
**May 14, 2002 8:00 am**  
**Secretary of State**

05-14-2002 90544 001 \*\*\*317.50

**DOCUMENT # F97000006440**

1. Entity Name  
**SED MAGNA (MIAMI), INC.**

Principal Place of Business  
**4916 NORTH ROYAL ATLANTA DRIVE  
 TUCKER GA 30085**

Mailing Address  
**4916 NORTH ROYAL ATLANTA DRIVE  
 TUCKER GA 30085**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

**65-0813797**

Applied For

Not Applicable

5. Certificate of Status Desired

**\$8.75** Additional  
 Fee Required

DO NOT WRITE IN THIS SPACE



6. Name and Address of Current Registered Agent

**CORPORATION SERVICE COMPANY  
 1201 HAYS STREET  
 TALLAHASSEE FL 32301-2525**

7. Name and Address of New Registered Agent

Name  
**RICK JONES**  
 Street Address (P.O. Box Number is Not Acceptable)  
**115 PERIMETER CENTER PLACE NE, STE 170**  
 City  
**ATLANTA, GA** FL Zip Code  
**30346**

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

9. This corporation is eligible to satisfy its Intangible  
 Tax filing requirement and elects to do so.  
 (See criteria on back) ☐

**FILE NOW!!! FEE IS \$150.00**  
**After May 1, 2002 Fee will be \$550.00**  
**Make Check Payable to Department of State**

10. Election Campaign Financing  
 Trust Fund Contribution. ☐

**\$5.00** May Be  
 Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP  
**CCEO  
 DIAMOND, GERALD  
 4916 NORTH ROYAL ATLANTA DRIVE  
 TUCKER GA 30085** ☐ Delete

TITLE  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP  
☐ Change ☐ Addition

TITLE  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP  
**ST  
 AYERS, LARRY G.  
 4916 NORTH ROYAL ATLANTA DRIVE  
 TUCKER GA 30085** ☒ Delete

TITLE  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP  
**ST  
 LEVINE, MICHAEL  
 4916 NORTH ROYAL ATLANTA DRIVE  
 TUCKER, GA 30085** ☐ Change ☒ Addition

TITLE  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP  
**PD  
 DIAMOND, MARK  
 4916 NORTH ROYAL ATLANTA DRIVE  
 TUCKER GA 30085** ☐ Delete

TITLE  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP  
☐ Change ☐ Addition

TITLE  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP  
☐ Delete

TITLE  
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 CITY-ST-ZIP  
☐ Change ☐ Addition

TITLE  
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TITLE  
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☐ Change ☐ Addition

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TITLE  
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 CITY-ST-ZIP  
☐ Change ☐ Addition

Inv#	F97000006440
Date	4-26-02
Ven#	1394877
Acct#	0240
Div	10
Dept	150
Proj	
Mdse	158.75
Tax	

**POSTED**

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.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/26/02 770-243-1090  
 Date Daytime Phone #

CR2E034 (9/01)