2000 UNIFORM BUSINESS REPORT (UBR)

FILED DOCUMENT # F9800003287 Jun 09, 2000 8:00 am Secretary of State APPLICATION PROFILES INC. 06-09-2000 90001 045 ***150.00 Mailing Address Principal Place of Business 1000 ALDERMAN DR --- EXECUTIVE CENTER DR ALPHARETTA GA 30005-4101 ----- PETERSBURG FL 33702 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State 4. FEI Number City & State 58-2397415 Not Applicable Zip Zip Country \$8.75 Additional Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CORPORATION SERVICE COMPANY 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 (NOTE: Registered Agent signature required when reinstating) DATE Signature, typed or printed name of registered agent and title if applicable 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, 2000 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. ☐ Addition CD ☐ Change Delete TITLE TITLE ROGERS, C B JR NAME NAME STREET ADDRESS 2660 PEACHTREE RD STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ATLANTA GA 30305 Addition PCD ☐ Delete Change SMITH, DEREK V NAME STREET ADDRESS STREET ADDRESS 15120 N VALLEYFIELD RD CITY-ST-7IP ALPHARETTA GA 30004 CITY-ST-ZIP ■ Addition ☐ Change Delete TITLE TITLE CURLING, DOUGLAS C NAME NAME 330 LOG HOUSE CT STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP **ROSWELL GA 30075** VICE President COO ☐ Change ☐ Defete TITLE David COOK 5810 Hillwick Drive HOULTON, JOSEPH NAME STREET ADDRESS 4970 58TH AVE S STREET ADDRESS pharetta, GA 30005 City-St-ZIP CITY-ST-ZIP SAINT PETERSBURG FL 33715 Prigeneral Coursel, Director **√**1 Change ☐ Addition TITLE ☐ Delete TITLE De Janes, J. Michael DE JANES, J. MICHAEK 1 NAME 4588 Holstein 4588 MOLSTEIN HILL STREET ADDRESS STREET ADDRESS CITY-ST-ZIP NORCROSS GA 30092 CITY-ST-ZIP Change ☐ Addition AS ☐ Delete TITLE TITLE old Woodbine Road YOUNG, MARY NAME NAME STREET ADDRESS 1290 OLD WOODBRIDGE RD STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ATLANTA GA 30319 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.

Daytime Phone #

Date

(0092479 #F9800003287

APPLICATION PROFILES INC.

1000 ALDERMAN DRIVE ALPHARETTA, GA 30005

OFFICERS

TITLE/POSITION

PRESIDENT & CHAIRMAN
CHIEF OPERATING OFFICER
EXEC. VP & TREASURER
VICE PRESIDENT
VP, GENERAL COUNSEL AND SECRETARY
ASST, SECRETARY

NAME

DEREK V. SMITH
JOSEPH HOULTON
DOUGLAS C. CURLING
DAVID COOK
J. MICHAEL DE JANES
MARY M. YOUNG

RESIDENTIAL ADDRESS

15120 NORTH VALLEYFIELD ROAD, ALPHARETTA, GA 30004 4970 58TH AVENUE SOUTH, ST. PETERSBURG, FL 33715 330 LOG HOUSE COURT, ROSWELL, GA 30075 5810 MILLWICK DRIVE, ALPHARETTA, GA 30005 4588 HOLSTEIN HILL, NORCROSS, GA 30092 1290 OLD WOODBINE ROAD, ATLANTA, GA 30319

DIRECTORS

NAME

J. MICHAEL DE JANES DEREK V. SMITH DOUGLAS C. CURLING **RESIDENTIAL ADDRESS**

4588 HOLSTEIN HILL, NORCROSS, GA 30092 15120 NORTH VALLEYFIELD ROAD, ALPHARETTA, GA 30004 330 LOG HOUSE COURT, ROSWELL, GA 30075