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2001 UNIFORM BUSINESS REPORT (UBR)

changed, or on an attac

Apr 23, 2001 8:00 am Secretary of State DOCUMENT # F9900000814 HVI (2) INCORPORATED 04-23-2001 90247 004 ***150.00 Principal Place of Business Mailing Address 2100 RIVERDGE PKWY, 9TH FL 7777 MARKET CENTER AVE ATLANTA GA 30328 EL PASO TX 79912 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For City & State City & State 74-2906621 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CORPORATION SERVICE COMPANY Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET TALLAHASSEE FL 32301-2525 City 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 (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. 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, 2001 Fee will be \$550.00 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 11. OFFICERS AND DIRECTORS 12. MD CR2E034 (10/00) ☐ Change ☐ Addition TITLE ☐ Delete TITLE DELAPP, GARY A NAME NAME 2100 RIVEREDGE PARKWAY, 9TH FL STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ATLANTA GA 30328 Delete ☐ Change ☐ Addition TITLE TITLE DUGAN, J. MIACHAEL NAME NAME STREET ADDRESS 2100 RIVEREDGE PARKWAY, 9TH FL STREET ADDRESS CITY-ST-ZIF ATLANTA GA 30328 CITY-ST-ZIP COOP ☐ Change ☐ Addition ☐ Delete POTTS, JAMES NAME NAME STREET ADDRESS 2100 RIVEREDGE PARKWAY, 9TH FL STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP atlanta ga TITLE ☐ Delete TITLE Change ☐ Addition KLOPF, JEFFREY A NAME NAME 125 LINCOLN AVENUE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP SANTA FE NM TITLE Delete TIDE ☐ Change ■ Addition NAME RILEY, MARK E NAME STREET ADDRESS 2100 RIVEREDGE PKWY 9TH FL STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ATLANTA GA 30328 TITLE ☐ Defete TITLE Assistant Secretary ☐ Change X Addition D. Brent Shaffer NAME NAME 7777 Market Center Avenue STREET ADDRESS STREET ADDRESS El Paso, TX 79912 CITY-ST-7IP CITY-ST-ZIP 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

like empowered

Brent Shaffer

4/09/01

___(915) 877-3900 Davime Phone #