

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # 9000001533

1. Entity Name

BUCKHEAD STRATEGIC CORP. II

FILED
May 21, 2001 8:00 am
Secretary of State

05-21-2001 90406 035 ***150.00

00068766

DO NOT WRITE IN THIS SPACE

Principal Place of Business

Mailing Address

2. Principal Place of Business

3424 Peachtree Rd., NE

3. Mailing Address

Attn: Gail Knight
3424 Peachtree Rd., NE

Suite, Apt. #, etc.

Suite 800

Suite, Apt. #, etc.

Suite 800

City & State

Atlanta, GA

City & State

Atlanta, GA

4. FEI Number

58-2204352

Applied For

Not Applicable

Zip

30326

Country

USA

Zip

30326

Country

USA

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

CT Corporation System
1200 South Pine Island Road
Plantation, FL 33324

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

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)

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, 2001 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

TITLE P ☐ Delete
NAME Larry S. Goodman
STREET ADDRESS 3424 Peachtree Rd., NE, Ste. 800
CITY-ST-ZIP Atlanta, GA 30326

TITLE VPT ☐ Delete
NAME Donald R. Henry
STREET ADDRESS 3424 Peachtree Rd., NE, Ste. 800
CITY-ST-ZIP Atlanta, GA 30326

TITLE VPS ☐ Delete
NAME Thomas A. McKean
STREET ADDRESS 3424 Peachtree Rd., NE, Ste. 800
CITY-ST-ZIP Atlanta, GA 30326

TITLE VPAS ☐ Delete
NAME Debbie J. Newmark
STREET ADDRESS 3424 Peachtree Rd., NE, Ste. 800
CITY-ST-ZIP Atlanta, GA 30326

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

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

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

TITLE ☐ Change ☐ Addition
NAME
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CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
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)(f), 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:

Debbie J. Newmark

Debbie J. Newmark

4/25/01

404-848-8600

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (11/00)