2000 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

HENDTHE AND TYPES Kimberly I

FILED DOCUMENT # **F99000002693** Mar 01, 2000 8:00 am Secretary of State NORTH AMERICAN TIMBER CORP. 03-01-2000 90095 017 ***150.00 Principal Place of Business Mailing Address 133 PEACHTREE STREET N.E. 133 PEACHTREE STREET N.E. ATLANTA GA 30303-1847 ATLANTA GA 30303-1808 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 58-2463813 Not Applicable Country \$8.75 Additional Zip 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324 Zip Code City 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 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 11. OFFICERS AND DIRECTORS 12. CE₀ TITLE VP/T Change ☐ Addition □ Delete TITLE NAME Phillip M. Johnson NAME CORRELL, A.D. STREET ADDRESS STREET ADDRESS 133 Peachtree St., N.E. 133 PEACHTREE STREET N.E. CITY-ST-ZIP CITY-ST-7IP Atlanta, GA 30303 ATLANTA GA 30303-1847 Change [] Addition □ Delete TITLE GLASS, DONALD L NAME NAME STREET ADDRESS STREET ADDRESS 133 PEACHTREE STREET N.E. CITY-ST-7IP CITY-ST-ZIP ATLANTA GA 30303-1847 ☐ Change ☐ Addition **★** Delete TITLE NAME NAME MCGOVERN, JOHN F STREET ADDRESS STREET ADDRESS 133 PEACHTREE STREET N.E. CITY-ST-ZIP CITY-ST-ZIP ATLANTA GA 30303-1847 ☐ Addition ☐ Delete TITLE Change TITLE SVP NAME NAME KELLEY, JAMES F STREET ADDRESS STREET ADDRESS 133 PEACHTREE STREET N.E. CITY-ST-ZIP CITY-ST-ZIP ATLANTA GA 30303-1847 ☐ Delete Change Addition **VPS** TITLE NAME NAME KHOURY, KENNETH F STREET ADDRESS STREET ADDRESS 133 PEACHTREE STREET N.E. CITY-ST-ZIP CITY-ST-7IP ATLANTA GA 30303-1847 EVP/CFO/D Change ☐ Addition ☐ Delete TITLE TITLE VPT NAME NAME HUFF, DANNY W STREET ADDRESS STREET ADDRESS 133 PEACHTREE STREET N.E. CITY-ST-ZIP CITY-ST-7IP ATLANTA GA 30303-1847 I hereby certify that the information supplied with this fling coes 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 for an apcurate 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 trostee employered 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 suppressed.

404/652-4000

Davtime Phone #