

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# F99000003152

FILED
Jan 21, 2002 8:00 AM
Secretary of State

Entity Name: PALETTE A DESIGN COMPANY, INC.

Current Principal Place of Business:

6865 SHILOH ROAD, SUITE 300
ALPHARETTA, GA 30005

New Principal Place of Business:

5975 SHILOH ROAD
108
ALPHARETTA, GA 30005

Current Mailing Address:

6865 SHILOH ROAD, SUITE 300
ALPHARETTA, GA 30005

New Mailing Address:

5975 SHILOH ROAD
108
ALPHARETTA, GA 30005

FEI Number: 58-2260181

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: JORDAN, KIM W
Address: 6865 SHILOH RD EAST #300
City-St-Zip: ALPHARETTA, GA 30005

Title: VP () Delete
Name: WILSON, JAN
Address: 6865 SHILOH RD EAST #300
City-St-Zip: ALPHARETTA, GA 30005

Title: ST () Delete
Name: SOCK, RON
Address: 6865 SHILOH RD EAST #300
City-St-Zip: ALPHARETTA, GA 30005

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: JORDAN, KIM W
Address: 5975 SHILOH ROAD, SUITE 108
City-St-Zip: ALPHARETTA, GA 30005

Title: VP (X) Change () Addition
Name: WILSON, JAN
Address: 5975 SHILOH ROAD, SUITE 108
City-St-Zip: ALPHARETTA, GA 30005

Title: ST (X) Change () Addition
Name: SOCK, RON
Address: 5975 SHILOH ROAD, SUITE 108
City-St-Zip: ALPHARETTA, GA 30005

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: KIM W. JORDAN

P

01/21/2002

Electronic Signature of Signing Officer or Director

Date