2002 UNIFORM BUSINESS REPORT (UBR)

Feb 25, 2002 8:00 am F99000004557 DOCUMENT # **Secretary of State** 1. Entity Name COFFEE KLATCH, INC. 02-25-2002 90097 004 ***150.00 Principal Place of Business Mailing Address 320 NORTH GROVE COURT 1750 THE EXCHANGE MCDONOUGH GA 30253 SUITE 200 ATLANTA GA 30339 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 58-2180488 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent OLSEN, SHERMAN Street Address (P.O. Box Number is Not Acceptable) 7 PUMPKIN KEY LANE KEY LARGO FL 33037 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) DATE 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12 CR2E034 (9/01) TITLE PCST ☐ Delete Addition HOJEIJ, CAROL NAME NAME 320 NORTH GROVE COURT STREET ADDRESS STREET ADDRESS MCDONOUGH GA 30253 CITY-ST-ZIP CITY-ST-ZIP TTLE ☐ Delete TITLE Change ☐ Addition olsen, lee NAMÉ NAME 1750 THE EXCHANGE STE 200 STREET ADDRESS STREET ADDRESS CFTY-ST-ZIP atlanta ga 30339 CITY-ST-ZIP [] Change ☐ Addition ☐ Defete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME 1. 25 pt d - 5 STREET ADDRESS STREET ADDRESS 医异体器 建烷酸 计 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition 16.73 NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS 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)(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.

SIGNATURE:

CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2/1/02

770 - 953-3300

Daytime Phone #

FILED