## 2000 UNIFORM BUSINESS REPORT (UBR)

## FILED DOCUMENT # **G35908** Feb 03, 2000 8:00 am 1. Entity Name **Secretary of State** GRANADA STREET CORPORATION 02-03-2000 90021 011 \*\*\*150.00 Principal Place of Business Mailing Address POST OFFICE BOX 72221 POST OFFICE BOX 72221 2252 RUSHMORE DRIVE 2252 RUSHMORE DRIVE MARIETTA GA 30007-2221 MARIETTA GA 30007-221 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 52-1308600 Not Applicable Country \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 S. PINE ISLAND ROAD PLANTATION FL 33324 Zip Code FL 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 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 OFFICERS AND DIRECTORS 12. 11. ☐ Change ☐ Addition Delete TITLE TITLE PIELENZ, HANNS A., ESQ NAME NAME STREET ADDRESS HAUPTSTRASSE 1 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 74347 BOENNIGHEIM GE ☐ Addition Change VSD. Delete TITLE TITLE LINZMEYER, PETER C. NAME NAME STREET ADDRESS 3000 K STREET, NW, STE. 500 STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP WASHINGTON DC Change ☐ Addition TITLE Delete TITLE PIELENZ, CHRISTA G NAME NAME STREET ADDRESS STREET ADDRESS HAUPTSTRASSE 1 CITY-ST-ZIP CITY-ST-7IP 74347 BOENNIGHEIM GE ☐ Change ☐ Addition TITLE Delete TITLE KAESSLER, WOLFGANG NAME NAME STREET ADDRESS SCHIKANEDERSTRASSE 12A STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 81241 MUNICH GE ☐ Change ☐ Addition ☐ Delete TITLE TITLE MORGAN, SHERRY W NAME NAME STREET ADDRESS STREET ADDRESS 2252 RUSHMORE DRIVE CITY-ST-ZIP CITY-ST-ZIP MARIETTA GA 30062 ☐ Addition Delete TITLE TITLE

13. I hereby certify that the information supplied with this filling 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.

NAME

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

NAME

STREET ADDRESS

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

25 JAN 2000

770 992.6544

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Daytime Phone #