

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# G35908

FILED
Jan 10, 2002 8:00 AM
Secretary of State

Entity Name: GRANADA STREET CORPORATION

Current Principal Place of Business:

% NANCY K. THOMASON
200 ASHFORD CENTER NORTH, SUITE 210
ATLANTA, GA 30338 US

New Principal Place of Business:

Current Mailing Address:

% NANCY K. THOMASON
200 ASHFORD CENTER NORTH, SUITE 210
ATLANTA, GA 30338 US

New Mailing Address:

FEI Number: 52-1308600 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. 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: S () Delete
Name: MORGAN, SHERRY W
Address: 2252 RUSHMORE DRIVE
City-St-Zip: MARIETTA, GA 30062

Title: T () Delete
Name: KAESSLER, WOLFGANG,
Address: SCHIKANEDERSTRASSE 12A
City-St-Zip: 81241 MUNICH, GE

Title: V () Delete
Name: PIELENZ, CHRISTA G,
Address: HAUPTSTRASSE 1
City-St-Zip: 74347 BOENNIGHEIM, GE

Title: VSD () Delete
Name: LINZMEYER, PETER C.,
Address: 3000 K STREET, NW, STE. 500
City-St-Zip: WASHINGTON, DC

Title: PD () Delete
Name: PIELENZ, HANNIS A., E, SQ
Address: HAUPTSTRASSE 1
City-St-Zip: 74347 BOENNIGHEIM, GE

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: S (X) Change () Addition
Name: THOMASON, NANCY K
Address: 200 ASHFORD CENTER N, STE 210
City-St-Zip: ATLANTA, GA 30338

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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Name:
Address:
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Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: NANCY K. THOMASON

S

01/10/2002

Electronic Signature of Signing Officer or Director

Date