2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Feb 08, 2002 8:00 AM
Secretary of State

DOCUMENT# P00000106273

Entity Name: PERDIDO BEACH DEVELOPMENT CORPORATION

Current Principal Place of Business:

ONE GEORGIA CENTER, SUITE 1200
600 W PEACHTREE ST
ATLANTA, GA 30308

New Principal Place of Business:

600 WEST PEACHTREE STREET
SUITE 1200
ATLANTA, GA 30308

Current Mailing Address:

ONE GEORGIA CENTER, SUITE 1200
600 W PEACHTREE ST
ATLANTA, GA 30308

New Mailing Address:

C/O G. MAYNARD- 600 WEST PEACHTREE ST.
SUITE 1200
ATLANTA, GA 30308

FEI Number: 58-2598247 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

ROSEN, MARK L
18250 NW 2ND AVE, SUITE C
MIAMI, FL 33169 US

Name and Address of New Registered Agent:

ROSEN, MARK L
18250 NW 2ND AVE
SUITE C
MIAMI, FL 33169 US

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: MARK L. ROSEN 02/08/2002
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: HAMMOND, GLORIA
Address: 600 W PEACHTREE ST, SUITE 1200
City-St-Zip: ATLANTA, GA 30308

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: GLORIA HAMMOND PRES 02/08/2002
Electronic Signature of Signing Officer or Director Date