

2001 UNIFORM BUSINESS REPORT (UBR)**DOCUMENT # P25641**

1. Entity Name

HAAS PUBLISHING COMPANIES, INC.**FILED****Apr 11, 2001 8:00 am**
Secretary of State

04-11-2001 90077 045 ***150.00

Principal Place of Business

**3119 CAMPUS DR.
NORCROSS GA 30071**

Mailing Address

**3119 CAMPUS DR.
NORCROSS GA 30071****740255**

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number **58-1858150**

Applied For

Not Applicable

5. Certificate of Status Desired ☐**\$8.75** Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND RD.
PLANTATION FL 33324**

Name

Street Address (P.O. Box Number is Not Acceptable)

City

Zip Code

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 re-statuting)

DATE

9. This corporation is eligible to satisfy its Intangible
Tax filing requirement and elects to do so.
(See criteria on back) ☐**FILE NOW!!! FEE IS \$150.00**
After MAY 1, 2001 Fee will be \$550.00
Make Check Payable to Department of State10. Election Campaign Financing
Trust Fund Contribution. ☐**\$5.00** May Be
Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	P METZ, ROBERT 3119 CAMPUS DR. NORCROSS GA ☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CEO ROGERS, THOMAS 745 FIFTH AVE NEW YORK NY 10151 ☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S CHELL, BEVERLY 745 FIFTH AVE NEW YORK NY 10151 ☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V AUSTIN, GARY 3119 CAMPUS DRIVE NORCROSS GA ☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VT PARKER, GERRY 3119 CAMPUS DRIVE NORCROSS GA ☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VS RIPOSANU, ANN 745 FIFTH AVE NEW YORK NY ☐ Delete

TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
See attached	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition

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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

GERRY PARKER**3/30/2001****770-446-6580**

Date

Daytime Phone #

CR2E034 (10/00)

HAAS PUBLISHING COMPANIES, INC.

#P25641
740255

LIST OF OFFICERS:

OFFICER NAME & RESIDENCE	BUSINESS ADDRESS	OFFICER TITLE	TERM EXPIRES
Robert C. Metz 2257 Old Brooke Lane Dunwoody, GA 30350	3119 Campus Drive Norcross, GA 30071	Chief Executive Officer and President	When successor is elected & qualified
Gary W. Austin 3286 Coachman's Way Roswell, GA 30075	3119 Campus Drive Norcross, GA 30071	Senior Vice President	When successor is elected & qualified
David Crawford 3912 Ashford Trail NE Atlanta, GA 30319	3119 Campus Drive Norcross, GA 30071	Vice President	When successor is elected & qualified
Gerry Parker 7665 Dunvegan Close Dunwoody, GA 30350	3119 Campus Drive Norcross, GA 30071	Chief Financial Officer, Vice President and Assit. Treasurer	When successor is elected & qualified
Randy Brunner 2730 Chandon Place Alpharetta, GA 30022	3119 Campus Drive Norcross, GA 30071	Vice President	When successor is elected & qualified
Becky Morris 6500 Pine Ridge Circle Cumming, GA 30131	3119 Campus Drive Norcross, GA 30071	Vice President	When successor is elected & qualified
Robert Torres 2257 Old Brooke Lane Dunwoody, GA 30338	3119 Campus Drive Norcross, GA 30071	Vice President	When successor is elected & qualified
Jeff Capland 5100 Red Robin Ridge Alpharetta, GA 30022	3119 Campus Drive Norcross, GA 30071	Vice President	When successor is elected & qualified
Maria Isbell 3300 Adelanto Court Austin, TX 78733	9015 Mountain Ridge Dr. #130 Austin, TX 78757	Vice President	When successor is elected & qualified
Kelly Bergeron 592 Harold Ave, NE Atlanta, GA 30307	3119 Campus Drive Norcross, GA 30071	Vice President	When successor is elected & qualified