FILED

2001 UNIFORM BUSINESS REPORT (UBR)

Mar 21, 2001 8:00 am **DOCUMENT # P28087 Secretary of State** JAMESTOWN MANAGEMENT CORPORATION 03-21-2001 90003 048 ***150.00 Principal Place of Business Mailing Address TWO PACES WEST, ST. 1600 TWO PACES WEST. 2727 PACES FERRY RD. ATLANTA GA 30239 ATLANTA GA 30339 ШS 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 58-1745153 Not Applicable Zip 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 CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 S. PINE ISLAND ROAD PLANTATION FL 33324 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 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 Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 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 11. 12. TITLE ☐ Delete TITLE ☐ Change HOUSER, JOHN W NAME STREET ADDRESS TWO PLACES WEST STE 1600/2 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ATLANTA GA 30339 TITLE ☐ Delete TITLE ☐ Change ☐ Addition NEWCOMB, WILLIAM D NAME NAME STREET ADDRESS TWO PLACES WEST STE 1600/2 STREET ADDRESS CITY-ST-ZIF ATLANTA GA 30339 CITY-ST-ZIP TITLE ☐ Delete TITLE Change ____Addition_ NAMĖ LIPE, WILLIAM G'JR. NAME STREET ADDRESS TWO PLACES WEST STE 1600/2 STREET ADDRESS CITY - ST-ZIE ATLANTA GA 30339 CITY-ST-ZIP ☐ Addition TITLE ☐ Delete TITLE NAME KAHL, CHRISTOPH A. NAME TWO PLACES WEST STE 1600/2 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ATLANTA GA 30339 ☐ Addition TITLE ☐ Delete TITLE ☐ Change ZOUKIS, STEPHEN J STREET ADDRESS TWO PLACES WEST STE 1600/2 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ATLANTA GA 30339 TITLE - ☐ Delete TITLE ☐ Change Addition CROSSLEY, RICHARD D NAME NAME STREET ADDRESS TWO PLACES WEST STE 1600 STREET ADDRESS CITY-ST-ZIF CITY-ST-ZIP ATLANTA GA 30339

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 eath; 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: Will DI lewent

William D. NEWCOMB

3/18 book

770-805-1000

Daytime Phone #

WILLIAM D. NEWCOMB CERTIFIED PUBLIC ACCOUNTANT TWO PACES WEST, SUITE 1600 2727 PACES FERRY ROAD ATLANTA, GEORGIA 30339

Tel: 770-805-1000 Fax: 770-805-1090

> Certified Mail # 7099 3400 0013 9033 6779 Return Receipt Requested

____March 19, 2001_____

State of Florida Division of Corporations P.O. Box 1500 Tallahassee, FL 32302-1500

Re:

2001 Uniform Business Report (UBR)

Dear Sir or Madam:

Enclosed please find Form 2001 Uniform Business Report (UBR) and payment for 2001 annual registration for the below referenced entity:

ENTITY FEI NUMBER <u>AMOUNT</u>

Jamestown Management Corporation 58-1745153 \$150.00

If you should have any questions regarding this form, please contact our department at the above address.

Sincerely,

Carole Lampley

Tax Department

Enclosures

Enclosures

And the second of the second of

THE RESERVE TO SERVE OF