

05-01-2001 15:26 From-

BUSINESS REPORT (UBR)

FILED
May 22, 2001 8:00 am
Secretary of State

05-22-2001 90014 009 ***150.00

00055392

DO NOT WRITE IN THIS SPACE

DOCUMENT # P33014			
1. Entity Name Realty Management Corp.			
Principal Place of Business 5555 Glenridge Connector Ste. 700 Atlanta, GA 30342		Mailing Address 5555 Glenridge Connector Ste. 700 Atlanta, GA 30342	
2. Principal Place of Business 5555 Glenridge Connector Suite, Apt. #, etc. Ste. 700 City & State Atlanta, GA		3. Mailing Address 5555 Glenridge Connector Suite, Apt. #, etc. Ste. 700 City & State Atlanta, GA 30342	
Zip 30342	Country USA	Zip 30342	Country USA
4. FBI Number 58-1799423		Applied For ☐ Not Applicable	
5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required			
6. Name and Address of Current Registered Agent CT Corporation System 1200 S. Pine Island Road Plantation, FL 33324		7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL 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 retitling) DATE			
9. This corporation is eligible to satisfy its intangible Tax filing requirement and elects to do so. (See criteria on back) ☒		10. 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	CEO/D George H. Lane, III 5555 Glenridge Connector, Ste. 700 Atlanta, GA 30342 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P Gail A. Armstrong 5555 Glenridge Connector, Ste. 700 Atlanta, GA 30342 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V/S Joyce B. Harmon 5555 Glenridge Connector Atlanta, GA 30342 ☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	V/S Faye J. Silverman 5555 Glenridge Connector, Ste. 700 Atlanta, GA 30342 ☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AVP George N. Polydoros, Sr. 49 Briar-Hollow Lane Houston, TX 77027 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	AVP George N. Polydoros, Sr. 1751 Norfolk at Woodhead Houston, TX 77098 ☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AVP Warren J. Weathers 3314 Henderson Boulevard, #100H Tampa, FL 33609 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	AVP Warren J. Weathers 601 E. Kennedy Blvd., 5th Floor Tampa, FL 33602-4932 ☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D John G. Morris 3343 Peachtree Road NE Atlanta ☐ Delete	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)(f), 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: <i>Adrian Bowers</i>		Adrian W. Bowers 5-1-01 404-459-6100	
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR		Date Day/Mo/Yr Phone #	

CR2E034 (11/00)

05-01-2001 15:27

From-

T-246 P.003/003 F-797

Attachment

~~#P33014~~

D0055392

Attachment to the 2001 Uniform Business Report (UBR)

Realty Management Corp.

Document # P33014

11. Officers and Directors con't.

Title: AS
Name: Adrian W. Bowers
Street Address: 5555 Glenridge Connector, Ste. 700
City/ST/Zip: Atlanta, GA 30342