

2000 UNIFORM BUSINESS REPORT (UBR)

FILED
Mar 08, 2000 8:00 am
Secretary of State

03-08-2000 90076 013 ***150.00

DOCUMENT # P34496

1. Entity Name

THE PROFIT RECOVERY GROUP INTERNATIONAL I, INC.

The Profit Recovery Group USA, Inc.

Principal Place of Business

Mailing Address

2300 WINDY RIDGE PKWAY
 STE 900N
 ATLANTA GE 30339-9426
 US

2300 WINDY RIDGE PKWAY
 STE 900N
 ATLANTA GE 30339-5665
 US

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

58-1917267

Applied For

Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required



DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE FL 32301

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 reinstating)

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, 2000 Fee will be \$550.00
Make Check Payable to Department of State

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 | DC | <input type="checkbox"/> Delete |
| NAME | COOK, JOHN M | |
| STREET ADDRESS | 2300 WINDY RIDGE PKWY STE 900 N | |
| CITY-ST-ZIP | ATLANTA GA 30339 | |
| TITLE | VPS | <input type="checkbox"/> Delete |
| NAME | TOMA, JOHN M | |
| STREET ADDRESS | 2300 WINDY RIDGE PKWY STE 900 N | |
| CITY-ST-ZIP | ATLANTA GA 30339 | |
| TITLE | P | <input type="checkbox"/> Delete |
| NAME | LUSTIG, MICHAEL A | |
| STREET ADDRESS | 2300 WINDY RIDGE PKWY STE 900 N | |
| CITY-ST-ZIP | ATLANTA GA 30339 | |
| TITLE | VP | <input type="checkbox"/> Delete |
| NAME | CARLINO, ROBERT V | |
| STREET ADDRESS | 2300 WINDY RIDGE PKWY STE 900 N | |
| CITY-ST-ZIP | ATLANTA GA 30339 | |
| TITLE | VPS | <input type="checkbox"/> Delete |
| NAME | MILLS, TONY G | |
| STREET ADDRESS | 2300 WINDY RIDGE PKWY STE 900 N | |
| CITY-ST-ZIP | ATLANTA GA 30339 | |
| TITLE | VP | <input type="checkbox"/> Delete |
| NAME | BROOKMIRE, DAVID | |
| STREET ADDRESS | 2300 WINDY RIDGE PKWY STE 900 N | |
| CITY-ST-ZIP | ATLANTA GA 30339 | |

| | | |
|----------------|--|---|
| TITLE | | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME | | |
| STREET ADDRESS | | |
| CITY-ST-ZIP | | |
| TITLE | | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
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| NAME | | |
| STREET ADDRESS | | |
| CITY-ST-ZIP | | |

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

2/25/00

Date

Daytime Phone #

770-779-3040

CR2E034 (9/99)