

# 2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

**FILED**  
**Apr 30, 2003 8:00 am**  
**Secretary of State**

04-30-2003 90098 019 \*\*\*150.00

**DOCUMENT # P39022**

1. Entity Name

**GEORGIA AC HOLDINGS, INC.**



Principal Place of Business

**ONE CNN CENTER  
BOX 105366  
ATLANTA GA 30348**

Mailing Address

**75 ROCKEFELER PLAZA  
C/O JANICE CANNON  
NEW YORK NY 10019**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

☐ CHECK HERE IF MAKING CHANGES

4. FEI Number

**58-1962760**

Applied For

Not Applicable

5. Certificate of Status Desired ☐

**\$8.75** Additional  
Fee Required

6. Name and Address of Current Registered Agent

**C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND  
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. I am familiar with, and accept the obligations of registered agent.

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**

**After May 1, 2003 Fee will be \$550.00**

**Make Check Payable to Florida Department of State**

9. Election Campaign Financing  
Trust Fund Contribution. ☐

**\$5.00** May Be  
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE ☐ Delete

**P  
COOPER, DEBORAH  
ONE CNN CENTER, POB 105366  
ATLANTA GA 30348**

TITLE ☒ Delete

**V  
MCENERNEY, THOMAS W  
75 ROCKEFELLER PLAZA  
NEW YORK NY 10019**

TITLE ☐ Delete

**VSD  
SAMS, LOUISE S  
ONE CNN CENTER  
ATLANTA GA 30348-5366**

TITLE ☐ Delete

**AS  
CANNON, JANICE  
75 ROCKEFELLER PLAZA  
NEW YORK NY 10019**

TITLE ☒ Delete

**VPT  
PACE, WAYNE H  
ONE CNN CENTER  
ATLANTA GA 30348-5366**

TITLE ☐ Delete

**V  
HAYS, SPENCER B  
75 ROCKEFELLER PLAZA  
NEW YORK NY 10019**

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Change ☐ Addition

**NAME  
STREET ADDRESS  
CITY-ST-ZIP**

TITLE ☐ Change ☐ Addition

**NAME  
STREET ADDRESS  
CITY-ST-ZIP**

TITLE ☐ Change ☐ Addition

**NAME  
STREET ADDRESS  
CITY-ST-ZIP**

TITLE ☐ Change ☐ Addition

**NAME  
STREET ADDRESS  
CITY-ST-ZIP**

TITLE ☒ Change ☐ Addition

**VPT  
MILLER, AVICTORIA  
75 ROCKEFELLER PLAZA  
NEW YORK, NEW YORK 10019**

TITLE ☒ Change ☐ Addition

**SENIOR VP.  
HAYS, SPENCER B.  
75 ROCKEFELLER PLAZA  
NEW YORK, NEW YORK 10019**

12. 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 10 or Block 11 if changed, or on an attachment with an address, with an other like empowered.

SIGNATURE

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

**JANICE CANNON 4/24/03 212-484-6503**

Date Daytime Phone #

CR05034 (10/02)