2001 UNIFORM BUSINESS REPORT (UBR)

FILED Mar 19, 2001 8:00 am DOCUMENT # P94000070047 1. Entity Name **Secretary of State** 770 TAMALPAIS DRIVE INC. 03-19-2001 90500 015 ***150.00 Principal Place of Business Mailing Address 1801 HERMITAGE BLVD. 1801 HERMITAGE BLVD. SUITE 600 SUITE 600 00026936 TALLAHASSEE FL 32308 TALLAHASSEE FL 32308 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 59-3303793 Not Applicable Zip Zip Country Country \$8.75 Additional Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name -TODD, DAVID E Street Address (P.O. Box Number is Not Acceptable) 1801 HERMITAGE BLVD SUITE 100 TALLAHASSEE FL 32308 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) 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. D ☐ Change TITLE Delete TITLE DECOSTA, LALER NAME NAME Douglas W. Bennett STREET ADDRESS STREET ADDRESS 3424 PEACHTREE ROAD NE #800 1801 Hermitage Blvd., Suite 600 CITY-ST-ZIP CITY-ST-7IP ATLANTA GA 30326 Tallahassee, FL 32308 ___ Change Delete TITLE TITLE BERGERON, RENEE NAME NAME Lynne M. Gray 3424 PEACHTREE ROAD NE #800 STREET ADDRESS STREET ADDRESS 1801 Hermitage Blvd., Suite 600 CITY-ST-ZIP CITY-ST-ZIP ATLANTA GA 30326 <u>Tallahassee, FL 32308</u> TITLE Delete TITLE □ Change X Addition NAME MCKEAN, THOMAS NAME Dexter-Warrior 3424 PEACHTREE ROAD NE #800 STREET ADORESS STREET ADDRESS 3424 Peachtree Road, N.E., Suite 800 CITY-ST-ZIP CITY-ST-ZIP TALLAHASSEE FL 32308 <u> Atlanta, GA_30326</u> DVAS TITLE Delete TITLE ☐ Change ☐ Addition HORTON, JAMES W NAME NAME STREET ADDRESS STREET ADDRESS 1801 HERMITAGE BLVD. CITY-ST-ZIP CITY-ST-ZIP TALLAHASSEE FL 32308 DVAT ☐ Addition ☐ Change TITLE X Delete TITLE QUICK, LYNNE NAME NAME STREET ADDRESS STREET ADDRESS 1801 HERMITAGE BLVD #600

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.

CITY-ST-7IP

STREET ADDRESS CITY-ST-ZIP

TITLE

NAME

☐ Delete

SIGNATURE: Douglas W. Bennett, Director
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECT

TALLAHASSEE FL 32308

ATLANTA GA 30326

BURGI-SANDELL, KATHLEEN

3424 PEACHTREE ROAD NE #800

CITY-ST-ZIP

STREET ADDRESS

TITLE

NAME

850/488-4406

☐ Change

☐ Addition