2002 UNIFORM BUSINESS REPORT (UBR)

FILED Mar 11, 2002 8:00 am Secretary of State P94000070047 DOCUMENT # 1. Entity Name 770 TAMALPAIS DRIVE INC. 03-11-2002 90040 014 ***150.00 Principal Place of Business Mailing Address 1801 HERMITAGE BLVD. 1801 HERMITAGE BLVD. SHITE 600 SUITE 600 TALLAHASSEE FL 32308 TALLAHASSEE FL 32308 3. Mailing Address 2. Principal Place of Business 1801 Hermitage Blvd. 1801 Hermitage Blvd. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite 600 Suite 600 City & State Tallahassee, FL City & State Applied For 4. FEI Number 59-3303793 Tallahassee, FL Not Applicable \$8.75 Additional Zip Country Zip Country 5. Certificate of Status Desired Fee Required 32308 32308 USA USA 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent TODD, DAVID E Street Address (P.O. Box Number is Not Acceptable) **1801 HERMITAGE BLVD** SUITE 100 Zip Code TALLAHASSEE FL 32308 City 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 (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After May 1, 2002 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. X Addition TITLE ☐ Change TITLE ☐ Delete NAME WARRIOR, DEXTER B. DECOSTA, LALER NAME 3424 PEACHTREE ROAD NE #800 STREET ADDRESS STREET ADDRESS 3424 PEACHTREE RD., NE, STE. 800 CITY-ST-ZIP ATLANTA GA 30326 CITY-ST-7IP ATLANTA GA 30326 X Addition ☐ Change Delete TITLE NAME TRIVERS, LISA K BERGERON, RENEE NAME 3424 PEACHTREE RD., NE, STE. 800 3424 PEACHTREE ROAD NE #800 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ATLANTA GA 30326 CITY-ST-ZIP ATLANTA GA 30326 ☐ Change Addition ☐ Delete TITLE TITLE NAME NAME MCKEAN, THOMAS STREET ADDRESS STREET ADDRESS 3424 PEACHTREE ROAD NE #800 CITY-ST-ZIP CITY-ST-ZIP TALLAHASSEE FL 32308 ☐ Change X Addition DVAS TITLE TITLE **DVAS** Delete SMITH, JEFFREY L. NAME NAME HORTON, JAMES W 1801 HERMITAGE BLVD. STREET ADDRESS STREET ADDRESS 1801 HERMITAGE BLVD. CITY-ST-ZIP TALLAHASSEE FL 32308 CITY-ST-ZIP TALLAHASSEE FL 32308 Change Addition ☐ Delete TITLE TITLE NAME NAME BENNETT, DOUGLAS W STREET ADDRESS STREET ADDRESS 1801 HERMITAGE BLVD #600 CITY-ST-ZIP CITY-ST-ZIP TALLAHASSEE FL 32308 ☐ Change ☐ Addition ☐ Delete TITLE TITLE BURGI-SANDELL. KATHLEEN NAME NAME STREET ADDRESS STREET ADDRESS 3424 PEACHTREE ROAD NE #800 CITY-ST-ZIP CITY-ST-ZIP ATLANTA GA 30326

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:

Thomas A. McKean

02-20-02

404-848-8600

Daytime Phone #

CR2E034 (9/01)