2001 UNIFORM BUSINESS REPORT (UBR) FILED DOCUMENT # P99000097913 Mar 19, 2001 8:00 am 1. Entity Name **Secretary of State** BUCKHEAD ATLANTA PLAZA, INC. 03-19-2001 90500 023 ***150.00 Principal Place of Business Mailing Address 1801 HERMITAGE BLVD., STE, 600 1801 HERMITAGE BLVD., STE, 600 TALLAHASSEE FL 32308 TALLAHASSEE FL 32308 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For 4. FEI Number City & State City & State 59-3606991 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name TODD, DAVID E Street Address (P.O. Box Number is Not Acceptable) 1801 HERMITAGE BLVD., STE. 600 TALLAHASSEE FL 32308 Zip Code 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 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 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2001 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 12. OFFICERS AND DIRECTORS 11. X Addition Delete Change TITLE TITLE DVAT NAME Lynne M. Gray BENNETT, DOUGLAS W NAME STREET ADDRESS 1801 HERMITAGE BLVD., STE. 600 STREET ADDRESS 1801 Hermitage Blvd., Suite 600 CITY-ST-ZiP CITY-ST-7IP TALLAHASSEE FL 32308 Tallahassee, FL 32308 Change Addition DVAS TITLE VT ☐ Delete TITLE NAME HORTON, JAMES W NAME Renee Bergeron STREET ADDRESS STREET ADDRESS 1801 HERMITAGE BLVD., STE. 600 3424 Peachtree Rd., NE., Suite 800 CITY-ST-ZIP CITY-ST-ZIP Atlanta, GA 30326 TALLAHASSEE FL 32308 ★ Addition · Change DVAT X Delete TITLE TITLE QUICK, LYNNE NAME Dexter Warrior NAME STREET ADDRESS STREET ADDRESS 1801 HERMITAGE BLVD., STE. 600 3424 Peachtree Rd., NE, Suite 800 CITY-ST-ZIP CITY-ST-ZIP TALLAHASSEE FL 32308 Atlanta, GA 30326 Change Addition ☐ Delete TITLE TITLE DECOSTA, LALER NAME NAME STREET ADDRESS 3424 PEACHTREE RD NE #800 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ATLANTA GA 30326 Change ☐ Addition Delete TITLE TITLE Forth, randy NAME NAME STREET ADDRESS 3424 PEACHTREE RD NE #800 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ATLANTA GA 30326 ☐ Change ☐ Addition **VS** TITLE ☐ Delete TITLE

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.

NAME

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE: Douglas W. Bennett, Director

MCKEAN, THOMAS A

ATLANTA GA 30326

3424 PEACHTREE RD NE #800

NAME

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

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