

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 01, 2002 8:00 am
Secretary of State

04-01-2002 90654 031 ***150.00

0042980 AV

DOCUMENT # P99000097913

1. Entity Name

BUCKHEAD ATLANTA PLAZA, INC.

Principal Place of Business

**1801 HERMITAGE BLVD., STE. 600
TALLAHASSEE FL 32308**

Mailing Address

**1801 HERMITAGE BLVD., STE. 600
TALLAHASSEE FL 32308**

2. Principal Place of Business

Suite, Apt. #, etc.

City & State

Zip

Country

3. Mailing Address

Suite, Apt. #, etc.

City & State

Zip

Country



DO NOT WRITE IN THIS SPACE

4. FEI Number

59-3606991

Applied For

Not Applicable

5. Certificate of Status Desired ☐

**\$8.75 Additional
Fee Required**

6. Name and Address of Current Registered Agent

**TODD, DAVID E
1801 HERMITAGE BLVD., STE. 600
TALLAHASSEE FL 32308**

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.

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, 2002 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

TITLE **D** ☐ Delete
NAME **BENNETT, DOUGLAS W**
STREET ADDRESS **1801 HERMITAGE BLVD., STE. 600**
CITY-ST-ZIP **TALLAHASSEE FL 32308**

TITLE **DVAS** ☒ Delete
NAME **HORTON, JAMES W**
STREET ADDRESS **1801 HERMITAGE BLVD., STE. 600**
CITY-ST-ZIP **TALLAHASSEE FL 32308**

TITLE **DVAT** ☐ Delete
NAME **GRAY, LYNNE M**
STREET ADDRESS **1801 HERMITAGE BLVD., STE. 600**
CITY-ST-ZIP **TALLAHASSEE FL 32308**

TITLE **P** ☐ Delete
NAME **DEOSTA, LALER**
STREET ADDRESS **3424 PEACHTREE RD NE #800**
CITY-ST-ZIP **ATLANTA GA 30326**

TITLE **V** ☐ Delete
NAME **FORTH, RANDY**
STREET ADDRESS **3424 PEACHTREE RD NE #800**
CITY-ST-ZIP **ATLANTA GA 30326**

TITLE **VS** ☐ Delete
NAME **MCKEAN, THOMAS A**
STREET ADDRESS **3424 PEACHTREE RD NE #800**
CITY-ST-ZIP **ATLANTA GA 30326**

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **DVAS** ☐ Change ☒ Addition
NAME **SMITH, JEFFREY L**
STREET ADDRESS **1801 HERMITAGE BLVD., STE. 600**
CITY-ST-ZIP **TALLAHASSEE FL 32308**

TITLE **VT** ☐ Change ☒ Addition
NAME **TRIVERS, LISA K**
STREET ADDRESS **3424 PEACHTREE RD., NE, STE. 800**
CITY-ST-ZIP **ATLANTA GA 30326**

TITLE **VP** ☐ Change ☒ Addition
NAME **WARRIOR, DEXTER B.**
STREET ADDRESS **3424 PEACHTREE RD., NE, STE. 800**
CITY-ST-ZIP **ATLANTA GA 30326**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE **V** ☒ Change ☐ Addition
NAME **FORTH, WILLIAM R**
STREET ADDRESS **3424 PEACHTREE RD., NE #800**
CITY-ST-ZIP **ATLANTA GA 30326**

TITLE ☐ Change ☐ Addition
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:

Thomas A. McKean
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Thomas A. McKean

02-20-02

Date

404-848-8600

Daytime Phone #

CR2E034 (9/01)