

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P99000103735

FILED
Feb 08, 2002 8:00 AM
Secretary of State

Entity Name: SANTA ROSA HOLDINGS, INC. II

Current Principal Place of Business:

600 WEST PEACHTREE STREET
SUITE 1200
ATLANTA, GA 30308

New Principal Place of Business:

Current Mailing Address:

600 WEST PEACHTREE STREET
SUITE 1200
ATLANTA, GA 30308

New Mailing Address:

C/O G. MAYNARD- 600 WEST PEACHTREE STREET
SUITE 1200
ATLANTA, GA 30308

FEI Number: 58-2421093

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSEN, MARK L ESQ.
1380 NORTHEAST MIAMI GARDENS DRIVE
SUITE 246
NORTH MIAMI BEACH, FL 33179 US

Name and Address of New Registered Agent:

ROSEN, MARK L ESQ.
18250 NW 2ND AVENUE
SUITE C
MIAMI, FL 33169 US

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: MARK L. ROSEN

02/08/2002

Electronic Signature of Registered Agent

Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ZOHOURI, FRED
Address: 600 WEST PEACHTREE STREET STE 1200
City-St-Zip: ATLANTA, GA 30308

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: FRED ZOHOURI

PRES

02/08/2002

Electronic Signature of Signing Officer or Director

Date