FOR PROFIT CORPORATION **UNIFORM BUSINESS REPORT (UBR)**

V41668

DOCUMENT #

FILED May 02, 2002 8:00 am Secretary of State

05-02-2002 90099 010 ***150.00

H.G. Regency, Inc. 644191 DO NOT WRITE IN THIS SPACE Principal Place of Business 2. Principal Mace of Delination Expresse 3. Mailing Address 150 Landsdowne DO NOT WRITE IN THIS SPACE 4. FEI Number 59-3136638 City & State Applied For Atlanta Not Applicable Country ^{Zip} 30328 \$8.75 Additional 5. Certificate of Status Desired Fee Required 7...Name and Address of Current Registered Agent = -----Hamparsoumian, Joh eet Address (P.O. Box Number is Not Acceptable) 2178 Rothbury Dr DO NOT WRITE IN THIS SPACE Zip Code 3222 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) January 1 - May 1 Fee is \$150.00 9. This corporation is eligible to satisfy its Intangible After May 1, Fee is \$550.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. Amended UBR is \$61.25 Trust Fund Contribution. (See criteria on back) Added to Fees Make Check Payable to Department of State OFFICERS AND DIRECTORS 11. TITLE TITLE NAME Kabbenjian, Ohaness S 150 Landsdowne Drive Atlanta, GA 30328 NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP NAME Kabbenjian, Kristin NAME 150 Landsdowne Drive Atlanta, GA 30328 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE NAME NAME STREET ADDRESS STREET ADDRESS DO NOT WRITE CITY - ST- ZIP CITY-ST-ZIP THE TITLE IN THIS SPACE NAME STREET ADDRESS STREET ADDRESS CITY-ST-7/P CITY - ST - ZIP TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIE CITY-ST-ZIP TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP 13. Thereby 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 on an analysis of the corporation of the corporation of the receiver or trustee empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR