

BR201(12-2000) 2001 CORPORATION ANNUAL REGISTRATION

ADDRESS

CITY

STATE

ZIP

THE OLIVER/SORANO GROUP, INC. ~~7040 NORTHGREEN DRIVE~~ ATLANTA GA ~~30040~~

PRINCIPAL OFFICERS AND REGISTERED AGENT (AGT)

CEO: SORANO LYA	PO BOX 28613	ATLANTA	GA	30358
CFO: ENGELKEN ALEXANDER W	PO BOX 28613	ATLANTA	GA	30358
SEC: ENGELKEN ALEXANDER	PO BOX 28613	ATLANTA	GA	30358
AGT: DEBRA A WILSON	127 PEACHTREE ST STE 1600	ATLANTA	GA	30303

IF ABOVE INFORMATION HAS CHANGED, TYPE OR PRINT CORRECTIONS BELOW

CORPORATION ADDRESS: PO Box 28613 Atlanta GA 30358

CEO: Atlanta GA 30358

CFO:

SEC:

AGT: PO BOX NOT ACCEPTABLE GA

I HEREBY CERTIFY THAT I AM AUTHORIZED TO SIGN THIS FORM, AND THAT THE INFORMATION IS TRUE AND CORRECT.

AUTHORIZED SIGNATURE: *Lia Sorano* DATE: 3-14-01

COUNTY OF REGISTERED OFFICE: FULTON

COUNTY CHANGE OR CORRECTION:

TITLE: CEO PHONE #: 770-205-0112

FEE: \$15.00 GA 10/27/80 DP N J011289

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