

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # F93000002555

1. Entity Name

ERGON, INC.

Principal Place of Business

P.O. BOX 1308
JACKSON MS 39215
US

Mailing Address

P.O. BOX 1308
JACKSON MS 39215
US

2. Principal Place of Business

Suite, Apt. #, etc.

City & State

Zip

Country

3. Mailing Address

Suite, Apt. #, etc.

City & State

Zip

Country

4. FEI Number 64-0503423

Applied For
Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM
1200 S. PINE ISLAND RD.
PLANTATION FL 33324

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, 2001 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
NAME
STREET ADDRESS
CITY-ST-ZIP
CD
LAMPTON, LESLIE B
2829 LAKELAND DR.
JACKSON MS 39208 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
VSTD
STONE, KATHRYN W
2829 LAKELAND DR.
JACKSON MS 39208 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
PD
LAMPTON, LESLIE B III
2829 LAKELAND DR.
JACKSON MS 39208 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
PD
LAMPTON, LEE C
2829 LAKELAND DR.
JACKSON MS 39208 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
PD
LAMPTON, WILLIAM W
2829 LAKELAND DR
JACKSON MS 39208 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
PD
LAMPTON, ROBERT H
2829 LAKELAND DR
JACKSON MS 39208 ☐ Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

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

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

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

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

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CITY-ST-ZIP ☐ Change ☐ Addition

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

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

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:

MS. Kathryn D. Stone
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2-16-01

Date

(601) 933-3000

Daytime Phone #

CR2E034 (10/00)

0699077

FILED
Feb 21, 2001 8:00 am
Secretary of State

02-21-2001 90016 034 ***150.00

00023516



DO NOT WRITE IN THIS SPACE

ERGON, INC.
64-0503423

ATTACHMENT TO 2001 FLORIDA UNIFORM BUSINESS REPORT

Attachment
C0073517

11. OFFICERS OR DIRECTOR, TITLES AND ADDRESSES CONTINUED:

TITLE V
NAME A. PATRICK BUSBY
STREET ADDRESS 2829 LAKELAND DRIVE
CITY-ST-ZIP JACKSON, MS 39208
DO NOT USE FOR MAILING

TITLE V
NAME J. LARRY HARTNESS
STREET ADDRESS 2829 LAKELAND DRIVE
CITY-ST-ZIP JACKSON, MS 39208
DO NOT USE FOR MAILING

D #49300000255

TITLE V
NAME JOHN H. WALLACE
STREET ADDRESS 2829 LAKELAND DRIVE
CITY-ST-ZIP JACKSON, MS 39208
DO NOT USE FOR MAILING

TITLE V
NAME C. ED HUDGINS
STREET ADDRESS 2829 LAKELAND DRIVE
CITY-ST-ZIP JACKSON, MS 39208
DO NOT USE FOR MAILING

TITLE V
NAME PAUL YOUNG
STREET ADDRESS 2829 LAKELAND DRIVE
CITY-ST-ZIP JACKSON, MS 39208
DO NOT USE FOR MAILING

TITLE V
NAME JANIS ERICKSON
STREET ADDRESS 2829 LAKELAND DRIVE
CITY-ST-ZIP JACKSON, MS 39208
DO NOT USE FOR MAILING

TITLE V
NAME BONITA EDWARDS
STREET ADDRESS 2829 LAKELAND DRIVE
CITY-ST-ZIP JACKSON, MS 39208
DO NOT USE FOR MAILING

TITLE V
NAME KENNER HARRIS
STREET ADDRESS 2613 GEROL DRIVE
CITY-ST-ZIP GALVESTON, TX 77551

TITLE V
NAME KIRK LATSON
STREET ADDRESS 2829 LAKELAND DRIVE
CITY-ST-ZIP JACKSON, MS 39208
DO NOT USE FOR MAILING