

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Sep 12, 2001 8:00 am
Secretary of State

09-12-2001 90205 044 ***550.00

DOCUMENT # F990000000009

1. Entity Name
AEGIS THERAPIES, INC.

Principal Place of Business
ONE THOUSAND BEVERLY WAY
FORT SMITH AR 72919

Mailing Address
ONE THOUSAND BEVERLY WAY
FORT SMITH AR 72919

2. Principal Place of Business
One Thousand Beverly Way
 Suite, Apt. #, etc.

3. Mailing Address
One Thousand Beverly Way
 Suite, Apt. #, etc.

City & State
Fort Smith, AR

City & State
Fort Smith, AR 72919

4. FEI Number **71-0811574**

Applied For
Not Applicable

Zip **72919** **Country** **USA**

Zip **72919** **Country** **USA**

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE FL 32301-2525

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 \$550.00
After September 12, 2001 Fee will be \$750.00
Make Check Payable to Department of State

10. Election Campaign Financing ☐ **\$5.00 May Be Added to Fees**
 Trust Fund Contribution.

11. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	COBD BANKS, DAVID R ONE THOUSAND BEVERLY WAY FORT SMITH AR 72919	☒ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VC WORTLEY, MARK D ONE THOUSAND BEVERLY WAY FORT SMITH AR 72919	☒ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PCO SUSIENKA, CINDY H ONE THOUSAND BEVERLY WAY FORT SMITH AR 72919	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CPSD POMMERVILLE, ROBERT W ONE THOUSAND BEVERLY WAY FORT SMITH AR 72919	☒ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	ECP STEPHENS, BOBBY W ONE THOUSAND BEVERLY WAY FORT SMITH AR 72919	☒ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	EVP TABAKIN, SCOTT M ONE THOUSAND BEVERLY WAY FORT SMITH AR 72919	☒ Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	COB/CEO William A. Mathies One Thousand Beverly Way Fort Smith, AR 72919	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SVP/T Schuyler Hollingsworth, Jr. One Thousand Beverly Way Fort Smith, AR 72919	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P/COO	☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP/S John W. MacKenzie One Thousand Beverly Way Fort Smith, AR 72919	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP Mark Linam One Thousand Beverly Way Fort Smith, AR 72919	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP Dorothea J. Browning One Thousand Beverly Way Fort Smith, AR 72919	☐ 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: John W. MacKenzie
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

John W. MacKenzie **09/06/2001** **501201-2000**
 Date Daytime Phone #

CR2E034 (5/01)