

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P98000018194

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

Entity Name: FILM SOUTH, INC.

Current Principal Place of Business:

5 CLIFFORD DR.
SHALIMAR, FL 32579

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 874
SHALIMAR, FL 325790874

New Mailing Address:

FEI Number: 59-3495762 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PERRI, DANIEL C
5 CLIFFORD DR.
SHALIMAR, FL 32579

Name and Address of New Registered Agent:

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: _____

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: D () Delete
Name: GOODFELLOW, RON
Address: 253 COUNTRY CLUB DR.
City-St-Zip: SHALIMAR, FL 32579

Title: D () Delete
Name: GOODFELLOW, DAVID
Address: 238 LEE RD #265
City-St-Zip: CUSSETA, AL 36852

Title: D () Delete
Name: RODIE, JOHN
Address: 4082 DEVONSHIRE DR.
City-St-Zip: MARIETTA, GA 30066

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: RON GOODFELLOW

D

03/08/2002

Electronic Signature of Signing Officer or Director

_____ Date