

# 2000 UNIFORM BUSINESS REPORT (UBR)

**FILED**  
**Apr 10, 2000 8:00 am**  
**Secretary of State**

04-10-2000 90073 036 \*\*\*150.00

**DOCUMENT # P98000076476**

1. Entity Name  
**WESTCHESTER SPECIALTY SERVICES, INC.**

Principal Place of Business      Mailing Address  
**204 S. MONROE ST.**      **204 S. MONROE ST.**  
**TALLAHASSE FL 32301**      **TALLAHASSE FL 32301-1840**

2. Principal Place of Business      3. Mailing Address

Suite, Apt. #, etc.      Suite, Apt. #, etc.

City & State      City & State

Zip      Country      Zip      Country



DO NOT WRITE IN THIS SPACE

4. FEI Number **58-2430509**      Applied For  
 Not Applicable

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

6. Name and Address of Current Registered Agent  
**MEENAN, TIMOTHY J**  
**204 S. MONROE ST.**  
**TALLAHASSE FL 32301**

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 \_\_\_\_\_ DATE \_\_\_\_\_  
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

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, 2000 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		12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>PD</b> <b>GAFFNEY, ROBERT J</b> <b>SIX CONCOURSE PKWY STE 2500</b> <b>ATLANTA GA 30328</b> <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>Director</b> <b>Gaffney, Robert J</b> <b>Six Concourse Pkwy Ste 2500</b> <b>Atlanta GA 30328</b> <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>T</b> <b>GARRIGAN, WILLIAM P</b> <b>SIX CONCOURSE PKWY STE 2500</b> <b>ATLANTA GA 30328</b> <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>Vice President</b> <b>Imperiale, Brian W</b> <b>Six Concourse Pkwy Ste 2500</b> <b>Atlanta GA 30328</b> <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>GCS</b> <b>GIERNY JR., RICHARD T</b> <b>SIX CONCOURSE PKWY STE 2500</b> <b>ATLANTA GA 30328</b> <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>General Counsel &amp; Secretary</b> <b>Morrison, Kathleen</b> <b>Six Concourse Pkwy Ste 2500</b> <b>Atlanta GA 30328</b> <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>EVP</b> <b>VIVORI, MARC D</b> <b>SIX CONCOURSE PKWY STE 2500</b> <b>ATLANTA GA 30328</b> <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>President &amp; Director</b> <b>Vivori, Marc D</b> <b>Six Concourse Pkwy Ste 2500</b> <b>Atlanta Ga 30328</b> <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>VP</b> <b>FETHERSTON, SHAUN M</b> <b>SIX CONCOURSE PKWY STE 2500</b> <b>ATLANTA GA 30328</b> <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>Director</b> <b>Garrigan, William P.</b> <b>Six Concourse Pkwy Ste 2500</b> <b>Atlanta GA 30328</b> <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>D</b> <b>REDING, DENNIS B</b> <b>SIX CONCOURSE PKWY STE 2500</b> <b>ATLANTA GA 30328</b> <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> 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: Shaun M. Fetherston      **March 29, 2000**      **(770)232-3424**  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR      Date      Daytime Phone #

CR2E034 (9/99)