

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 02, 2002 8:00 am
Secretary of State

04-02-2002 90889 044 ***150.00

CORP034 (9/01)

DOCUMENT # F98000004077

1. Entity Name

COLONY MANAGEMENT SERVICES, INC.

Principal Place of Business

Mailing Address

**9201 FOREST HILL DRIVE, STE 200
 RICHMOND VA 23235**

**9201 FOREST HILL DRIVE, STE 200
 RICHMOND VA 23235**



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number

56-1737802

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired

**\$8.75 Additional
 Fee Required**

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

CORPORATION SERVICE COMPANY

1201 HAYS STREET

TALLAHASSEE FL 32301-2525

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, 2002 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 **PD** Delete
 NAME **LATHAM, JOHN**
 STREET ADDRESS **9201 FOREST HILL DR., STE 200**
 CITY-ST-ZIP **RICHMOND VA**

TITLE Change Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE **SD** Delete
 NAME **ABRAM, J A**
 STREET ADDRESS **2801 SLATER RD., STE 110**
 CITY-ST-ZIP **MORRISVILLE NC**

TITLE **D** Change Addition
 NAME **Mark E. Watson, III**
 STREET ADDRESS **1901 Reunion Place, Suite 800**
 CITY-ST-ZIP **SAN ANTONIO, TX 78216**

TITLE **TD** Delete
 NAME **DAVIS, GREGG T**
 STREET ADDRESS **2801 SLATER RD., STE 110**
 CITY-ST-ZIP **MORRISVILLE NC**

TITLE **TD** Change Addition
 NAME **Mark W. Haushill**
 STREET ADDRESS **10101 Reunion Place, Suite 800**
 CITY-ST-ZIP **SAN ANTONIO, TX 78216**

TITLE **V** Delete
 NAME **DESCH, EDWARD**
 STREET ADDRESS **9201 FOREST HILL DR., STE 200**
 CITY-ST-ZIP **RICHMOND VA**

TITLE **VS** Change Addition
 NAME **Edward Desch**
 STREET ADDRESS **9201 Forest Hill Ave., Suite 200**
 CITY-ST-ZIP **RICHMOND, VA. 23235**

TITLE **V** Delete
 NAME **PILKINGTON, DALE**
 STREET ADDRESS **9201 FOREST HILL DR., STE 200**
 CITY-ST-ZIP **RICHMOND VA**

TITLE **V** Change Addition
 NAME **Steven P. Earhart**
 STREET ADDRESS **9201 Forest Hill Ave., Suite 200**
 CITY-ST-ZIP **RICHMOND, VA. 23235**

TITLE **V** Delete
 NAME **WALL, DOUGLAS**
 STREET ADDRESS **9201 FOREST HILL DR., STE 200**
 CITY-ST-ZIP **RICHMOND VA**

TITLE **V** Change Addition
 NAME **Barry GATES**
 STREET ADDRESS **9201 Forest Hill Ave., Suite 200**
 CITY-ST-ZIP **RICHMOND, VA. 23235**

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:

Steven P. Earhart

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3-19-02

Date

804-327-1759

Daytime Phone #