

2001 UNIFORM BUSINESS REPORT (UBR)**FILED****Jan 12, 2001 08:00 AM**
Secretary of State**DOCUMENT # 815636**1. Entity Name
GEORGIA ELECTRIC COMPANY**Principal Place of Business**1412 W OAKRIDGE DR
P O BOX 3108
ALBANY
31708

GA

Mailing Address1412 W OAKRIDGE DR
P O BOX 3108
ALBANY
31708

GA

2. Principal Place of Business**3. Mailing Address**
1412 W OAKRIDGE DR

Suite, Apt. #, etc.

Suite, Apt. #, etc.
P O BOX 3108

City & State

City & State
ALBANY

GA

Zip

Country

Zip
31706

Country

4. FEI Number**58-0629219**

Applied For

Not Applicable

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

DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent**POLLOCK EDWARD**
1600 FORUM PLACE STE 1110**WPBCH**
33401

FL

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 _____ **01/12/2001**

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 State10. 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 **V** ☒ Delete
NAME **HALL JAMES B**
STREET ADDRESS **1412 W. OAKRIDGE DR**
CITY-ST-ZIP **ALBANY GA**TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE **ST** ☐ Delete
NAME **FRYER ROBERT W**
STREET ADDRESS **1412 W OAKRIDGE DR**
CITY-ST-ZIP **ALBANY GA 31707**TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE **ST** ☐ Delete
NAME **RAY BILLY V**
STREET ADDRESS **1412 W OAKRIDGE DR**
CITY-ST-ZIP **ALBANY GA 31707**TITLE **V.P.** ☒ Change ☐ Addition
NAME **MATHIS WILLIAM S**
STREET ADDRESS **1412 W OAKRIDGE DR**
CITY-ST-ZIP **ALBANY GA 31707**TITLE **VP** ☐ Delete
NAME **HALL JAMES B**
STREET ADDRESS **1412 W OAKRIDGE DR**
CITY-ST-ZIP **ALBANY GA 31707**TITLE **PRES** ☒ Change ☐ Addition
NAME **HALL JAMES B**
STREET ADDRESS **1412 W OAKRIDGE DR**
CITY-ST-ZIP **ALBANY GA 31707**TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

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: Robert W. Fryer

ST

01/12/2001

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (11/00)