

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # 837350

1. Entity Name
GILBERT SOUTHERN CORP.

FILED
May 04, 2001 8:00 am
Secretary of State
05-04-2001 90143 035 ***150.00

Principal Place of Business
3555 FARNAM ST
OMAHA NE 68131

Mailing Address
ACCT. OPERATIONS
3555 FARNAM ST.
OMAHA NE 68131



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		3. Mailing Address		4. FEI Number 47-0530367		Applied For	
Suite, Apt. #, etc.		Suite, Apt. #, etc.				Not Applicable	
City & State		City & State		5. Certificate of Status Desired ☐		\$8.75 Additional Fee Required	
Zip	Country	Zip	Country				

6. Name and Address of Current Registered Agent		7. Name and Address of New Registered Agent	
CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION FL 33324		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 _____ (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 State	10. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees
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11. OFFICERS AND DIRECTORS		12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	P CASSELS, SCOTT L 450 DIVIDEND DRIVE PEACHTREE CITY GA 30269 ☐ Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	AS NORTON, MICHAEL F 3555 FARNAM STREET OMAHA NE 68131 ☐ Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	AS ELLINGSON, LEE E 3555 FARNAM ST. OMAHA NE 68131-3302 ☐ Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	V CUMMINGS, RICARDO 1011 SHOTGUN ROAD SUNRISE FL 33326 ☐ Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	S ROSENTHAL, RODNEY K 3555 FARNAM ST OMAHA NE ☒ Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	SECRETARY BROKKE, GREGORY D 1000 KIEWIT PLAZA OMAHA, NE 68131 ☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	AS PERRY, GARLAND D. 450 DIVIDEND DRIVE PEACHTREE CITY GA 30269 ☐ Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ 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: Gregory D. Brokke **Secretary** **04/24/01** **402-342-2052**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (10/00)