

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 09, 2002 8:00 am
Secretary of State

04-09-2002 90030 046 ***158.75

0633412 SP

DOCUMENT # 842957

1. Entity Name

JORDAN, JONES & GOULDING, INC.

Principal Place of Business

**6801 GOVERNMENT LAKE PARKWAY
 NORCROSS GA 30071**

Mailing Address

**6801 GOVERNMENT LAKE PARKWAY
 SUITE 200
 NORCROSS GA 30071**

2. Principal Place of Business

6801 GOVERNORS LAKE PKWY

Suite, Apt. #, etc.

3. Mailing Address

6801 GOVERNORS LAKE PKWY

Suite, Apt. #, etc.

SUITE 500

City & State

NORCROSS GA

City & State

NORCROSS GA

Zip

30071

Country

USA

Zip

30071

Country

USA

4. FEI Number

58-0907412

Applied For

☐ Not Applicable

5. Certificate of Status Desired ☒

**\$8.75 Additional
 Fee Required**

6. Name and Address of Current Registered Agent

HAAS, DENNIS A.

BROWARD FINANCIAL CENTER, STE. 1850

500 EAST BROWARD BLVD.

FT. LAUDERDALE FL 33394

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

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

TITLE **CEO** ☐ Delete
 NAME **ALLEN, DONALD R.**
 STREET ADDRESS **2000 CLEARVIEW AVE NE**
 CITY-ST-ZIP **ATLANTA GA 30340** **6801 GOVERNORS LAKE PKWY NORCROSS, GA 30071**

TITLE **VD** ☐ Delete
 NAME **GOULDING, RANDOLPH**
 STREET ADDRESS **2000 CLEARVIEW AVE NE**
 CITY-ST-ZIP **ATLANTA GA 30340**

TITLE **VDS** ☐ Delete
 NAME **CLARK, EDWARD A**
 STREET ADDRESS **2000 CLEARVIEW AVE NE**
 CITY-ST-ZIP **ATLANTA GA 30340** **6801 GOVERNORS LAKE PKWY NORCROSS, GA 30071**

TITLE **CS** ☐ Delete
 NAME **BUTTON, CHARLES A**
 STREET ADDRESS **2000 CLEARVIEW AVENUE**
 CITY-ST-ZIP **ATLANTA GA 30340** **NORCROSS, GA 30071**

TITLE **P** ☐ Delete
 NAME **SEIBENHENER, ALBERT R**
 STREET ADDRESS **2000 CLEARVIEW AVE NE**
 CITY-ST-ZIP **ATLANTA GA 30340** **NORCROSS, GA 30071**

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **CEO** ☒ Change ☐ Addition
 NAME
 STREET ADDRESS **6801 GOVERNORS LAKE PKWY**
 CITY-ST-ZIP **NORCROSS, GA 30071**

TITLE ☒ Change ☐ Addition
 NAME
 STREET ADDRESS **6801 GOVERNORS LAKE PKWY**
 CITY-ST-ZIP **NORCROSS, GA 30071**

TITLE **CD** ☒ Change ☐ Addition
 NAME
 STREET ADDRESS **6801 GOVERNORS LAKE PKWY**
 CITY-ST-ZIP **NORCROSS, GA 30071**

TITLE **SD** ☒ Change ☐ Addition
 NAME
 STREET ADDRESS **6801 GOVERNORS LAKE PKWY**
 CITY-ST-ZIP **NORCROSS, GA 30071**

TITLE **PD** ☒ Change ☐ Addition
 NAME
 STREET ADDRESS **6801 GOVERNORS LAKE PKWY**
 CITY-ST-ZIP **NORCROSS, GA 30071**

TITLE ☒ 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 exemption.

SIGNATURE:

DENNIS A. HAAS
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/28/02

Date

770-455-5555

Daytime Phone #

CR2E034 (9/01)