

# 2000 UNIFORM BUSINESS REPORT (UBR)

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DOCUMENT # 846293

1. Entity Name  
APAC-FLORIDA, INC.

FILED

00 OCT 31 AM 11:44

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Principal Place of Business  
1451 Myrtle Street  
Sarasota, FL 34234

Mailing Address  
PO Box 1400  
Lexington, KY 40512-4000  
US

2. Principal Place of Business  
Suite, Apt. #, etc.  
City & State  
Zip

3. Mailing Address  
Suite, Apt. #, etc.  
City & State  
Zip

900 Ashwood Parkway  
Atlanta, GA  
30338-4780

DO NOT WRITE IN THIS SPACE

SP

4. FEI Number  
58-1401476

Applied For  
Not Applicable

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

6. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM  
660 East Jefferson Street  
Tallahassee, FL 32301

7. Name and Address of New Registered Agent

Name  
Street Address (P.O. Box Number is Not Acceptable)  
300003455073--3  
City  
11/07/00 01055-017  
\*\*\*\*\*61.25 \*\*\*\*\*61.25

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, 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	DP Donofrio, David A. 4975 79th Drive East Sarasota, FL <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPAS B. Morton Myrick 16803 SW 89th Avenue Miami, FL 33157 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	ASAT Pace, M.R. 3499 Dabney Drive Lexington, KY <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	ST Stephen M. Ross 2854 East 56th Avenue Circle Bradenton, FL 34203 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	ST Scott, Gary 2829 Sequoyah Drive Haines City, FL <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPAS Peter L. Capp 13700 SW 70th Avenue Miami, FL 33158 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	ASAT Jones, Richard A. 3499 Dabney Drive Lexington, KY 40512 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	ASAT Paul J. Guptill 6981 SW 57th Street Miami, FL 33143 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPAS William B. Miller 2026 Black Fox Drive Atlanta, GA 30345 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<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:  10/25/00 770/392-5315

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

CR2E034 (9/99)

98293

APAC-FLORIDA, INC.  
UNANIMOUS ACTION OF THE BOARD OF DIRECTORS

The Undersigned, being all the members of the Board of Directors of APAC-FLORIDA, INC., proceeding under Section 141(f) of the Delaware General Corporation Law, hereby take the following action:

RESOLVED: That all previous elections of officers of this corporation are hereby superseded in their entirety.


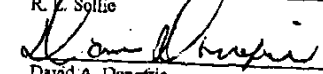
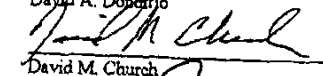

FURTHER RESOLVED: That the following persons be and they hereby are elected as operating officers, to hold the offices set opposite their names at the will and pleasure of the Board of Directors or until their successors are elected and qualified:

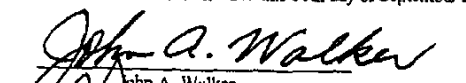
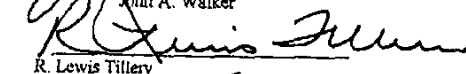
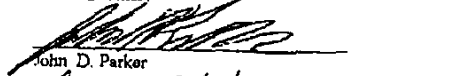
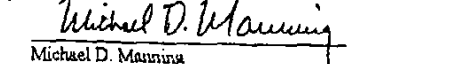
David A. Donofrio	President
R. Lewis Tillery	Vice President/Asst. Secretary
Michael D. Manning	Vice President/Asst. Secretary
David W. Hay	Vice President/Asst. Secretary
Frank E. Gore, Jr.	Vice President/Asst. Secretary
Pamela M. Jones	Vice President/Asst. Secretary
Bryan V. Peacock	Vice President/Asst. Secretary
Steven C. Ayers	Vice President/Asst. Secretary
Wesley U. Tanner	Vice President/Asst. Secretary
Tunstall B. Perry	Vice President/Asst. Secretary
Lucious F. Rollins	Vice President/Asst. Secretary
Patrick B. McKnight	Vice President/Asst. Secretary
John D. Parker	Vice President/Asst. Secretary
David M. Church	Vice President/Asst. Secretary
B. Murton Myrick	Vice President/Asst. Secretary
Harry J. Ebener, Jr.	Vice President/Asst. Secretary
Peter L. Capp	Vice President/Asst. Secretary
Mark S. Marine	Vice President/Asst. Secretary
Stephen M. Ross	Secretary/Treasurer
Donald F. Frier	Asst. Secretary/Asst. Treasurer
Robert Delisle	Asst. Secretary/Asst. Treasurer
Dawn L. Kelly-Wall	Asst. Secretary/Asst. Treasurer
Michael G. Bailey	Asst. Secretary/Asst. Treasurer
Bruce D. Galster	Asst. Secretary/Asst. Treasurer
Paul J. Gupta	Asst. Secretary/Asst. Treasurer
Jennifer K. Edwards	Asst. Secretary/Asst. Treasurer

FURTHER RESOLVED: That the following persons be and they hereby are elected as officers solely for the purposes of executing and attesting various corporate documents, tax returns, affidavits, and similar such instruments as may be necessary from time-to-time, to hold the office set opposite their names at the will and pleasure of the Board of Directors or until their successors are elected and qualified:

T. Cody Wales	Vice President/Asst. Secretary
Richard P. Thomas	Vice President/Asst. Secretary
Richard A. Jones	Vice President/Asst. Secretary
Paul S. Meyer	Vice President/Asst. Secretary
William B. Miller	Vice President/Asst. Secretary
M. Ray Pace	Asst. Treasurer/Asst. Secretary
Charles D. Ellis	Asst. Treasurer/Asst. Secretary
Joseph R. Broce	Deputy Treas./Asst. Treas./Asst. Secretary
Brian D. Mettschouse	Deputy Treas./Asst. Treas./Asst. Secretary
Robert J. Allen	Deputy Treas./Asst. Treas./Asst. Secretary
John V. Connolly	Deputy Treas./Asst. Treas./Asst. Secretary
M. Craig Hall	Asst. Secretary
James E. Rambeau	Asst. Secretary
Michael F. Deaton	Asst. Secretary
Deborah R. Murphy	Asst. Secretary

IN TESTIMONY WHEREOF, all the Directors have hereunto set their hands effective this 30th day of September 2000.

  
R. L. Solis  
  
David A. Donofrio  
  
David M. Church  
  
L. F. Rollins

  
John A. Walker  
  
R. Lewis Tillery  
  
John D. Parker  
  
Michael D. Manning

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**APAC-FLORIDA, INC.**  
**CONSENT OF SOLE STOCKHOLDER**

APAC HOLDINGS, INC., being the owner of all the issued and outstanding capital stock of APAC-FLORIDA, INC. (the "Corporation"), proceeding under Section 228 of the Delaware General Corporation Law, does hereby take the following action:

RESOLVED: That all previous elections of directors of the Corporation are hereby superseded in their entirety.

FURTHER RESOLVED: That the following persons be and they hereby are elected as members of the Board of Directors of the Corporation to serve at the will and pleasure of the shareholders or until their successors are elected and qualified:

\*

\*

\*

R. L. Sollie  
John A. Walker  
David A. Donofrio  
R. Lewis Tillery  
David M. Church  
John Parker  
L. F. Rollins  
Michael D. Manning

\*

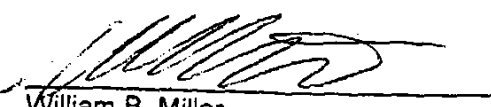
\*

\*

IN TESTIMONY WHEREOF, this Sole Stockholder Consent is hereby executed on behalf of APAC HOLDINGS, INC. this 30<sup>th</sup> day of September 2000.

ATTEST:

APAC HOLDINGS, INC.

  
William B. Miller  
Asst. Secretary

  
Paul S. Meyer  
Administrative Vice President