

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
May 23, 2001 8:00 am
Secretary of State

05-23-2001 91194 033 ***150.00

DOCUMENT # 847184

1. Entity Name

BOARDMAN PETROLEUM, INC.

Principal Place of Business

Mailing Address

**1450 GREENE STREET
 SUITE 500
 AUGUSTA GA 30901**

**PO BOX 3366
 AUGUSTA GA 30914**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number **58-0644211**

Applied For
 Not Applicable

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

**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

ELLEN H. HARPER *Ellen Harper* **CORPORATE SECRETARY** **5-16-01**

Signature, typed or printed name of registered agent and title if applicable.

(NOT)

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!
After MAY 1, 2001
Fee IS \$150.00
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
ACST
KING, LINDA M
1450 GREENE ST., SUITE 500
AUGUSTA GA 30901 ☐ Delete

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
CEDD
BOARDMAN, C P III
1450 GREENE ST., SUITE 500
AUGUSTA GA 30901 ☐ Delete

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
CS
HARPER, ELLEN H
1450 GREENE ST., SUITE 500
AUGUSTA GA 30901 ☐ Delete

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
CD
BOARDMAN, C P, JR
15 HIGHGATE W
AUGUSTA GA ☐ Delete

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
PD
BOARDMAN, BRAYE C
1450 GREENE ST., SUITE 500
AUGUSTA GA 30901 ☐ Delete

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
☐ 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 I, the 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 is 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:

Ellen Harper **ELLEN H. HARPER, CORP. SEC.**

5-16-01

706-267-4003

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (10/00)



BOARDMAN PETROLEUM, INC.

*Attachment
DH#847184
A0071468*

May 16, 2001

Via Federal Express Airbill #7915 6020 8845

Florida Division of Corporations
409 East Gaines Street
Tallahassee, FL 32399

Re: 2001 Uniform Business Report (UBR)

To Whom It May Concern:

I have enclosed our 2001 Uniform Business Report along with a check for \$150.00. I apologize for this not being completed by the May 1st deadline. Although I realize it is no excuse, we have undergone many corporate changes this past year and the report was misplaced in the desk of an employee who is no longer employed with us. I ask that you waive the \$400.00 late fee but will understand if you cannot grant my request.

Thank you for considering my request. If you need to contact me in person, I can be reached at 706-262-4003.

Sincerely,

Ellen H. Harper