

2000 UNIFORM BUSINESS ~~STATEMENT~~ **Amended**

DOCUMENT # 857563

1. Entity Name
ROY ANDERSON CORP.

FILED
00 MAR 22 PM 2:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Principal Place of Business
**11400 REICHOLD ROAD
GULFPORT, MS 39503**

Mailing Address
**P.O. BOX 2
GULFPORT, MS 39502**

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

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

4. FEI Number
64-0407330

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

6. Name and Address of Current Registered Agent
**CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION, FL. 33324**

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, 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

TITLE	SD	☐ Delete
NAME	ANDERSON, ROY, JR.	
STREET ADDRESS	11400 REICHOLD RD.	
CITY-ST-ZIP	GULFPORT, MS	
TITLE	CDPT	☐ Delete
NAME	ANDERSON, ROY III	
STREET ADDRESS	11400 REICHOLD ROAD	
CITY-ST-ZIP	GULFPORT, MS	
TITLE	V	☐ Delete
NAME	BROOKS, R. STEVEN	
STREET ADDRESS	11400 REICHOLD ROAD	
CITY-ST-ZIP	GULFPORT, MS	
TITLE	V	☐ Delete
NAME	BAIRD, THOMAS	
STREET ADDRESS	11400 REICHOLD ROAD	
CITY-ST-ZIP	GULFPORT, MS	
TITLE		☐ Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS	600003194426--1	
CITY-ST-ZIP	-04/04/00-01003-004	
TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS	*****61.25 *****61.25	
CITY-ST-ZIP		
TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
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 empowered.

SIGNATURE: **ROY ANDERSON, III**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date 3/14/00 Daytime Phone # 228 8964600

CR2E034 (9/99)

KE