

# 2001 UNIFORM BUSINESS REPORT (UBR)

FILED

Feb 21, 2001 8:00 am  
Secretary of State

02-21-2001 90021 043 \*\*\*158.75

DOCUMENT # 857563

1. Entity Name

ROY ANDERSON CORP.

Principal Place of Business

11400 REICHOOLD RD.  
GULFPORT MS 39503  
US

Mailing Address

P.O. BOX 2  
GULFPORT MS 39502

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 64-0407330

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

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, 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**

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE SD ☐ Delete  
NAME ANDERSON, ROY, JR.  
STREET ADDRESS 11400 REICHOOLD RD.  
CITY-ST-ZIP GULFPORT MS

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

TITLE CDPT ☐ Delete  
NAME ANDERSON, ROY III  
STREET ADDRESS 11400 REICHOOLD RD.  
CITY-ST-ZIP GULFPORT MS

TITLE CDP ☒ Change ☐ Addition  
NAME ANDERSON, ROY III  
STREET ADDRESS 11400 REICHOOLD RD  
CITY-ST-ZIP GULFPORT, MS 39503

TITLE V ☐ Delete  
NAME BROOKS, R. STEVEN  
STREET ADDRESS 11400 REICHOOLD RD.  
CITY-ST-ZIP GULFPORT MS

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

TITLE V ☐ Delete  
NAME BAIRD, THOMAS  
STREET ADDRESS 11400 REICHOOLD RD.  
CITY-ST-ZIP GULFPORT MS

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

TITLE ☐ Delete  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE T ☐ Change ☒ Addition  
NAME VOLLENWEIDER, ROBERT  
STREET ADDRESS 11400 REICHOOLD RD  
CITY-ST-ZIP GULFPORT, MS 39503

TITLE ☐ Delete  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE V ☐ Change ☒ Addition  
NAME WHITE, DAVID  
STREET ADDRESS 11400 REICHOOLD RD  
CITY-ST-ZIP GULFPORT, MS 39503

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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

2-15-01 228-896-4000

CR2E034 (10/00)

Attachment  
# 857563  
719508

**ROY ANDERSON CORP**  
**ADDITION OF OFFICERS**  
**FLORIDA DEPARTMENT OF STATE**

| <u>NAME:</u>     | <u>TITLE:</u> | <u>ADDRESS:</u>                        |
|------------------|---------------|----------------------------------------|
| Ken Taylor       | V             | 11400 Reichold Road Gulfport, MS 39503 |
| Charlie McLemore | V             | 11400 Reichold Road Gulfport, MS 39503 |
| Robert Williams  | V             | 11400 Reichold Road Gulfport, MS 39503 |