

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 01, 2002 8:00 am
Secretary of State

04-01-2002 90602 040 ***150.00

DOCUMENT # F00000000701

1. Entity Name

TCS CORPORATE SERVICES, INC.

Principal Place of Business

**6455 EAST JOHNS CROSSING
 STE 285
 DULUTH GA 30097**

Mailing Address

**6455 EAST JOHNS CROSSING
 STE 285
 DULUTH GA 30097**

2. Principal Place of Business

1720 Windward Concourse

3. Mailing Address

1720 Windward Concourse

Suite, Apt. #, etc.

Suite 250

Suite, Apt. #, etc.

Suite 250

City & State

Alpharetta, GA

City & State

Alpharetta, GA

Zip

30005

Country

Forsyth

Zip

30005

Country

Forsyth

4. FEI Number

58-2511738

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
 Fee Required

DO NOT WRITE IN THIS SPACE



6. Name and Address of Current Registered Agent

**NATIONAL CORPORATE RESEARCH LTD
 1406 HAYS STREET, STE #2
 TALLAHASSEE FL 32301**

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 **PD.** ☐ Delete
 NAME **STEINHART, LANCE J**
 STREET ADDRESS **6455 EAST JOHNS CROSSING, STE 285**
 CITY-ST-ZIP **DULUTH GA**

TITLE **V** ☐ Delete
 NAME **ELLIS, ERNEST**
 STREET ADDRESS **6455 EAST JOHNS CROSSING, STE 285**
 CITY-ST-ZIP **DULUTH GA**

TITLE **ST** ☐ Delete
 NAME **STOCKHOFF, CHRIS**
 STREET ADDRESS **6455 EAST JOHNS CROSSING, STE 285**
 CITY-ST-ZIP **DULUTH GA**

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **PD** ☒ Change ☐ Addition
 NAME **Steinhart, Lance J.**
 STREET ADDRESS **1720 Windward Concourse, Ste 250**
 CITY-ST-ZIP **Alpharetta, GA 30005**

TITLE **V** ☒ Change ☐ Addition
 NAME **Ellis, Ernest**
 STREET ADDRESS **1720 Windward Concourse, Ste 250**
 CITY-ST-ZIP **Alpharetta, Ga 30005**

TITLE **ST** ☒ Change ☐ Addition
 NAME **Ellis, Ernest**
 STREET ADDRESS **1720 Windward Concourse, Ste 250**
 CITY-ST-ZIP **Alpharetta, GA 30005**

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Ernest Ellis, Vice President 4/20/2002 678-775-2244

Date

Daytime Phone #

CR2E034 (9/01)

05626868 AT