

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 02, 2002 8:00 am
Secretary of State

04-02-2002 90896 005 ***150.00

0580180 AT

DOCUMENT # F00000003012

1. Entity Name

COLONY AGENCY SERVICES, INC.

Principal Place of Business

9201 FOREST HILL AVENUE, SUITE 200
RICHMOND VA 23235

Mailing Address

9201 FOREST HILL AVENUE, SUITE 200
RICHMOND VA 23235

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number

22-2808825

Applied For

Not Applicable

Zip

Country

Zip

Country

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

C T CORPORATION SYSTEM
 1200 SOUTH 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, 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

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE PD ☐ Delete
 NAME LATHAM, JOHN K
 STREET ADDRESS 46 EAST SQUARE LANE
 CITY-ST-ZIP RICHMOND VA

TITLE D ☐ Change ☒ Addition
 NAME mark E. Watson, III
 STREET ADDRESS 110 WYCKHAM PLACE
 CITY-ST-ZIP SAN Antonio, TX

TITLE SD ☒ Delete
 NAME ABRAM, J. ADAM
 STREET ADDRESS 109 CATAWBA COURT
 CITY-ST-ZIP CHAPEL HILL NC

TITLE DT ☐ Change ☒ Addition
 NAME mark W. Haushill
 STREET ADDRESS 17002 WOOD CANYON
 CITY-ST-ZIP SAN Antonio, TX

TITLE TD ☒ Delete
 NAME DAVIS, GREGG T
 STREET ADDRESS 4804 GREENPOINT LANE
 CITY-ST-ZIP HOLLY SPRINGS NC

TITLE Asst. Secretary ☐ Change ☒ Addition
 NAME Gail T. Kimpfle
 STREET ADDRESS 9408 Summerlook Court
 CITY-ST-ZIP Chesterfield, VA.

TITLE V ☐ Delete
 NAME DESCH, EDWARD
 STREET ADDRESS 1615 HARBOROUGH ROAD
 CITY-ST-ZIP RICHMOND VA

TITLE VS ☒ Change ☐ Addition
 NAME Edward Desch
 STREET ADDRESS 1615 Harborough Road
 CITY-ST-ZIP Richmond, VA

TITLE V ☒ Delete
 NAME RUTENBERG, STUART A
 STREET ADDRESS 72 DEVON DRIVE SOUTH
 CITY-ST-ZIP MANALAPAN NJ

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

TITLE V ☐ Delete
 NAME MILLER, JENNIFER
 STREET ADDRESS 3020 FAWNVIEW DRIVE
 CITY-ST-ZIP MIDLOTHIAN VA

TITLE Asst. Vice President ☒ Change ☐ Addition
 NAME Jennifer Miller
 STREET ADDRESS 3020 Fawnview Drive
 CITY-ST-ZIP Midlothian, VA

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:

GAIL Kimpfle
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

3/20/02 (845) 327-8951

CR2E034 (9/01)