

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
May 27, 2002 8:00 am
Secretary of State

05-27-2002 90462 008 ***150.00

DOCUMENT # F00000004046

1. Entity Name
COPHAROS, INC.

Principal Place of Business
**5000 SAWGRASS VILLAGE CIRCLE, SUITE 7
PONTE VEDRA BEACH FL 32082**

Mailing Address
**5000 SAWGRASS VILLAGE CIRCLE, SUITE 7
PONTE VEDRA BEACH FL 32082**



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number **59-3652017**

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
NAME **PCD BORG, STEFAN** ☐ Delete
STREET ADDRESS **5000 SAWGRASS VILLAGE CIRCLE, SUITE 7**
CITY-ST-ZIP **PONTE VEDRA BEACH FL 32082**

TITLE
NAME **D DEEDRICK, JOHN** ☐ Change ☒ Addition
STREET ADDRESS **200 FIRST STREET, SW**
CITY-ST-ZIP **ROCHESTER, MN 55905**

TITLE
NAME **VST HERRON, PAUL M** ☐ Delete
STREET ADDRESS **5000 SAWGRASS VILLAGE CIR., STE 7**
CITY-ST-ZIP **PONTE VEDRA BEACH FL 32082**

TITLE
NAME **D FRENCH, RUSSELL** ☐ Change ☒ Addition
STREET ADDRESS **4200 NORTHSIDE PKWY., BLDG. 9**
CITY-ST-ZIP **ATLANTA, GA 30327**

TITLE
NAME **V SANDA, RONALD** ☐ Delete
STREET ADDRESS **5000 SAWGRASS VILLAGE CIR., STE 7**
CITY-ST-ZIP **PONTE VEDRA BEACH FL 32082**

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

TITLE
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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:

SIG. PAUL M. HERRON
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/30/02
Date

904-543-1140
Daytime Phone #

CR2E034 (9/01)