

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 11, 2001 8:00 am
Secretary of State
 04-11-2001 90023 049 ***158.75

044362

DOCUMENT # F00000004121

1. Entity Name

LAW BUILDING SERVICES, INC.

Principal Place of Business

**1105 SANCTUARY PARKWAY, STE 300
 ALPHARETTA GA 30004**

Mailing Address

**1105 SANCTUARY PARKWAY, STE 300
 ALPHARETTA GA 30004**

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 **58-1351581**

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

**PRENTICE HALL CORP SYSTEMS INC
 1201 HAYS STREET
 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, 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 **PD** ☐ Delete
 NAME **WALKER, W. ALLEN**
 STREET ADDRESS **1105 SANCTUARY PKWY STE 300**
 CITY-ST-ZIP **ALPHARETTA GA**

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

TITLE **VD** ☐ Delete
 NAME **GREER JR, W. CHARLES**
 STREET ADDRESS **1105 SANCTUARY PKWY STE 300**
 CITY-ST-ZIP **ALPHARETTA GA**

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

TITLE **S** ☐ Delete
 NAME **GROEN, KEITH C**
 STREET ADDRESS **1105 SANCTUARY PKWY STE 300**
 CITY-ST-ZIP **ALPHARETTA GA**

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

TITLE **T** ☐ Delete
 NAME **SHERRILL, KENDALL H**
 STREET ADDRESS **1105 SANCTUARY PKWY STE 300**
 CITY-ST-ZIP **ALPHARETTA GA**

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

TITLE **CD** ☐ Delete
 NAME **COLES, BRUCE C**
 STREET ADDRESS **1105 SANCTUARY PKWY STE 300**
 CITY-ST-ZIP **ALPHARETTA GA**

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

TITLE **D** ☐ Delete
 NAME **PHILLIPS, ROBERT J**
 STREET ADDRESS **1015 SONATA LANE**
 CITY-ST-ZIP **APOLLO BEACH FL**

TITLE ☒ Change ☐ Addition
 NAME
 STREET ADDRESS **4919 W. Laurel Street**
 CITY-ST-ZIP **Tampa, FL 33607**

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. *Complete officer/director list attached.

SIGNATURE: **X**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
Keith C. Groen

4-4-01

Date

770-360-0741

Daytime Phone #

CR2E034 (10/00)

Attachment
943102
943102

LAW BUILDING SERVICES, INC.

| <u>Officers/Directors</u> | <u>Business Address</u> | <u>Officer</u> | <u>Director</u> |
|---------------------------|---|----------------|-----------------|
| Bruce C. Coles | 1105 Sanctuary Parkway Suite 300 Alpharetta, GA 30004 | | X |
| W. Charles Greer, Jr. | 1105 Sanctuary Parkway Suite 300 Alpharetta, GA 30004 | Vice President | X |
| Keith C. Groen | 1105 Sanctuary Parkway Suite 300 Alpharetta, GA 30004 | Secretary | X |
| Robert J. Phillips | 4919 W. Laurel Street Tampa, FL 33607 | | X |
| Kendall H. Sherrill | 1105 Sanctuary Parkway Suite 300 Alpharetta, GA 30004 | Treasurer | |
| W. Allen Walker | 1105 Sanctuary Parkway Suite 300 Alpharetta, GA 30004 | President | X |
| Paul T. Zavalney | 2055 West Army Trail Road Addison, IL 60101 | | X |