

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
May 21, 2001 8:00 am
Secretary of State

05-21-2001 90375 016 ***150.00

DOCUMENT # F00000005261

1. Entity Name

FISHER INDUSTRIES, INC.

Ind/Mntl Maintenance Contractor, Corp.

4/28/01

Principal Place of Business

1225 NORTHMEADOW PARKWAY, SUITE 106
 ROSWELL, GA 30076

Mailing Address

1225 NORTHMEADOW PARKWAY, SUITE 106
 ROSWELL, GA 30076

00055935

2. Principal Place of Business

2500 ABBEY COURT

3. Mailing Address

2500 ABBEY COURT

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

ALPHARETTA, GA.

City & State

ALPHARETTA, GA.

Zip

30004

Country

Zip

30004

Country

4. FEI Number

58-2475865

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
 Fee Required

6. Name and Address of Current Registered Agent

CORPORATE CREATIONS NETWORK INC.
941 4TH STREET, 2ND FLOOR
MIAMI BEACH FL 33139

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

TITLE **P** ☐ Delete
 NAME **BABCOCK, MARK**
 STREET ADDRESS **1225 NORTHMEADOW PARKWAY, SUITE 106**
 CITY-ST-ZIP **ROSWELL GA 30076**

TITLE **S** ☐ Delete
 NAME **BABCOCK, D.**
 STREET ADDRESS **1225 NORTHMEADOW PARKWAY, SUITE 106**
 CITY-ST-ZIP **ROSWELL GA 30076**

TITLE **V** ☐ Delete
 NAME **CARLTON, WILL**
 STREET ADDRESS **48340 HWY-59 N.**
 CITY-ST-ZIP **BAY MINETTE AL 36507**

TITLE **T** ☐ Delete
 NAME **SEGAL, FRED**
 STREET ADDRESS **1225 NORTHMEADOW PKWY, SUITE 106**
 CITY-ST-ZIP **ROSWELL GA 30076**

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

☐ Change ☐ Addition

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE
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 STREET ADDRESS
 CITY-ST-ZIP

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TITLE
 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

5/1/2001
 Date

770-740-0500
 Daytime Phone