

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Jul 17, 2002 8:00 am
Secretary of State

07-17-2002 90113 010 ***150.00

DOCUMENT # F01000002503

1. Entity Name
PIC ENERGY SERVICES, INC.



Principal Place of Business
1165 NORTHCHASE PARKWAY, 4TH FLOOR
MARIETTA GA 30067

Mailing Address
1165 NORTHCHASE PARKWAY, 4TH FLOOR
MARIETTA GA 30067



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 **58-2563090**

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. I am familiar with, and accept the obligations of registered agent.

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 \$550.00
After September 13, 2002 Fee will be \$750.00
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 STREET ADDRESS CITY-ST-ZIP	PD CANNON, JEFFREY T 1165 NORTHCHASE PARKWAY, 4TH FLOOR MARIETTA GA 30067	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VCD FLANDREAU, JAMES R 1165 NORTHCHASE PARKWAY, 4TH FLOOR MARIETTA GA 30067	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SD BAARDSON, STEVEN R 1165 NORTHCHASE PARKWAY, 4TH FLOOR MARIETTA GA 30067	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	TD MARTIN, WILLIAM H 1165 NORTHCHASE PARKWAY, 4TH FLOOR MARIETTA GA 30067	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D CANON, JEFFRY T 1165 NORTHCHASE PARKWAY, 4TH FLOOR MARIETTA GA 30067	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete

TITLE NAME STREET ADDRESS CITY-ST-ZIP	P PERRY R. NOVAK	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	C/ASSISTANT SECRETARY/D	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S DIRK R. ROUNTREE 1165 NORTHCHASE PARKWAY, 4TH FLOOR MARIETTA GA 30067	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition

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: **Sub. R. Rountree**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

7/1/02

770-850-0100

Daytime Phone #

CR2E034 (4/02)



Attachment FO1000002503
120791

July 1, 2002

Katherine Harris, Secretary of State
Florida Department of State
Division of Corporations
Uniform Business Report Filings
P.O. Box 1500
Tallahassee, Florida 32302-1500

RE: **PIC Energy Services, Inc., F01000002503**

Dear Secretary of State:

Please refer to question number 8 of the Frequently Asked Questions section of the 2002 Uniform Business Report packet, received this July 1, 2002. The corporation did not receive the prior UBR notice which would have enabled us to meet the May 1, 2002 deadline. We ask that you waive the late fee as indicted in the FAQ. Enclosed please find our completed UBR and check for the original filing fee.

Please feel free to call me at 770.850.0100 ext. 105 if you have any questions or concerns.

Sincerely,

Dirk R. Rountree
General Counsel
PIC Energy Services, Inc.

Enclosures: 2