## FILED Jan 23, 2003 8:00 am **Secretary of State**

01-23-2003 90107 044 \*\*\*150.00

## 2003 FOR PROFIT CORPORATION **UNIFORM BUSINESS REPORT (UBR)**

F01000004739 DOCUMENT #

CHARLES JAMISON, INC.



Principal Place of Business 800 OLD ROSWELL LAKES PAKRWAY, SUITE 320 Mailing Address 800 OLD ROSWELL LAKES PAKRWAY. SUITE 320 ROSWELL GA 30076 **ROSWELL GA 30076** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. ☐ CHECK HERE IF MAKING CHANGES 4. FEI Number Applied For City & State City & State 58-2420457 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CORPORATION SERVICE COMPANY Street Address (P.O. Box Number is Not Acceptable) 1201 HAYES STREET TALLAHASSEE FL 32301 Zip Code City 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 FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 ☐ Delete TITLE ☐ Addition TITLE ALLEN, JAN S NAME NAME 800 OLD ROSWELL LAKES PARKWAY, SUITE 320 STREET ADDRESS STREET ADDRESS **ROSWELL GA 30076** CITY-ST-ZIP CITY-ST-ZIP CFO ☐ Delete Change ☐ Addition TITLE TITLE FENTRESS, DERRIAN S NAME 800 OLD ROSWELL LAKES PARKWAY, SUITE 320 STREET ADDRESS STREET ADDRESS ROSWELL GA 30076 CITY-ST-ZIP CITY-ST-ZIP ST TITLE Delete TITLE ☐ Addition SMITH, E. GRIGGS NAME 800 OLD ROSWELL LAKES PARKWAY, SUITE 320 STREET ADDRESS STREET ADDRESS ROSWELL GA 30076 CITY-ST-ZIP CITY-ST-ZIP **AVP** TITLE TITLE ☐ Delete Change ☐ Addition HINSDALE, JULIE NAME NAME 800 OLD ROSWELL LAKES PKWY STE STREET ADDRESS STREET ADDRESS **ROSWELL GA 30076** CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

CITY-ST-ZIP

STREET ADDRESS CITY-ST-ZIP

TITLE

SIGNATURE:

CITY-ST-ZIP

CITY-ST-ZIP

TITLE

NAME STREET ADDRESS

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Delete

Change

☐ Addition

3R2E034 (10/02)