

**2002 UNIFORM BUSINESS REPORT (UBR)****DOCUMENT # F01000005768**1. Entity Name  
**ILD HOLDINGS, INC.****FILED**  
**May 21, 2002 8:00 am**  
**Secretary of State**

05-21-2002 90893 041 \*\*\*150.00

Principal Place of Business  
**13000 SAWGRASS VILLAGE CIRCLE, SUITE 41  
PONTE VEDRA BEACH FL 32082**Mailing Address  
**13000 SAWGRASS VILLAGE CIRCLE, SUITE 41  
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 &amp; State

City &amp; State

4. FEI Number **59-3749520**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

**CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE FL 32301-2525**

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. **EXISTING OFFICERS AND DIRECTORS**12. **ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11**TITLE ☐ Delete  
NAME **CD SAWGRASS VILLAGE CIRCLE, SUITE 41**  
STREET ADDRESS  
CITY-ST-ZIP **PONTE VEDRA BEACH FL 32082**TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIPTITLE ☐ Delete  
NAME **PD STOUTENBURGH, DENNIS J**  
STREET ADDRESS  
CITY-ST-ZIP **16200 ADDISON ROAD, SUITE 100  
ADDISON TX 75001**TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIPTITLE ☐ Delete  
NAME **VD BROOKS, H. EDWARD**  
STREET ADDRESS  
CITY-ST-ZIP **13000 SAWGRASS VILLAGE CIRCLE, SUITE 41  
PONTE VEDRA BEACH FL 32082**TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIPTITLE ☐ Delete  
NAME **V SCRIBNER, DON SR.**  
STREET ADDRESS  
CITY-ST-ZIP **16200 ADDISON ROAD, SUITE 100  
ADDISON TX 75001**TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIPTITLE ☐ Delete  
NAME **V HILL, LARRY**  
STREET ADDRESS  
CITY-ST-ZIP **2600 CUMBERLAND PARKWAY, SUITE 200  
ATLANTA GA 30339**TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIPTITLE ☐ Delete  
NAME **V LLOYD, FREDERICK W**  
STREET ADDRESS  
CITY-ST-ZIP **13000 SAWGRASS VILLAGE CIRCLE, SUITE 41  
PONTE VEDRA BEACH FL 32082**TITLE ☐ Change ☐ Addition  
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:

**REQUIRED**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

**4/30/02**

Date

Daytime Phone #

CR2E034 (9/01)