

# 2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

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DOCUMENT # F02000005776

1. Entity Name  
BGT&W ASSOCIATES, INC.



FILED

03 SEP 25 PH 4: 02

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



Principal Place of Business  
PO BOX 79419  
ATLANTA GA 30357

Mailing Address  
PO BOX 79419  
ATLANTA GA 30357

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 68-0507274

Applied For  
Not Applicable

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

GIBSON, JOHN A JR  
7012 BLOXHAM AVE  
JACKSONVILLE FL 32208

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

**FILE NOW!!! FEE IS \$550.00**  
**After September 10, 2003 Fee will be \$750.00**  
**Make Check Payable to Florida Department of State**

9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	CVP GIBSON, RAY C PO BOX 79419 ATLANTA GA 30357	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VCS TOOLES, OLLIE M PO BOX 79419 ATLANTA GA 30357	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D BOGAN, DARRELL B PO BOX 79419 ATLANTA GA 30357	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DT WILLIAMS, FELICIA D PO BOX 79419 ATLANTA GA 30357	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P WOMACK, BARBARA A PO BOX 79419 ATLANTA GA 30357	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete

TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
	100023338381 09/25/03--01048--003 **150.00	<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
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

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.

SIGNATURE:

*(Signature)*  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Darrell B. Bogan

01 Aug 03 800-554-1191

Date Daytime Phone #

CR2E034 (4/03)

202

# BGT & W ASSOCIATES INC

## Healthcare Consultants & Educators

Practical Solutions for Optimal Outcome

September 22, 2003

Division of Corporations  
Uniform Business Report Filings  
P.O. Box 1500  
Tallahassee, FL 32302-1500

To Whom It May Concern:

We at BGT&W Associates, Inc. are in receipt of your letter dated September 16, 2003. We feel we have legitimate cause to ask for the late fee waiver as we never received an original UBR and were not made aware of our need to file a Uniform Business Report (UBR) until we received a packet stating we will be dissolved in the state of Florida unless we file by September 10<sup>th</sup>, 2003.

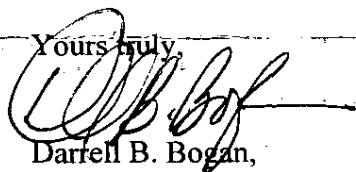
We contacted our attorney, Mr. Patel, who informed us we should not have to file an UBR because our anniversary date was not until November.

Subsequent to speaking with Mr. Patel, and because it weighed heavily on my mind, I telephoned the state of Florida on September 8, 2003. That is when we learned we were obligated to file an UBR. The gentleman I spoke to told me to send the \$150.00 with a letter explaining what happened. I am adhering to this request because of our strong desire to bring practical healthcare solutions to nursing homes in the state of Florida.

I am enclosing my original check of \$150.00 and our only notice of the UBR. I ask that you accept this as our filing and please contact me if you need any additional information.

I am forever,

Yours truly,



Darrell B. Bogan,  
COO  
BGT&W Associates, Inc.