

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Jul 18, 2002 8:00 am
Secretary of State

07-18-2002 90124 023 ***550.00

DOCUMENT # F10093

1. Entity Name

RE:SOURCE SOUTH FLORIDA, INC.

Principal Place of Business

2859 PACES FERRY RD.
 #2000
 ATLANTA GA 30339

Mailing Address

2859 PACES FERRY RD.
 #2000
 ATLANTA GA 30339

2. Principal Place of Business

3350 Bullis Road
 Suite, Apt. #, etc.

3. Mailing Address

Suite, Apt. #, etc.

City & State

At. Lauderdale, FL

City & State

Zip

Country

33314

USA

Zip

Country

33314

USA

4. FEI Number

59-2038003

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
 Fee Required

6. Name and Address of Current Registered Agent

CORPORATION SERVICE COMPANY
 1201 HAYS STREET
 TALLAHASSEE FL 32301

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

SIGNATURE *n/a*

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

TITLE VP
 NAME FOYE, JOSEPH
 STREET ADDRESS 2859 PACES FERRY RD., #2000
 CITY-ST-ZIP ATLANTA GA 30339 ☐ Delete

TITLE SVPT
 NAME HENDRIX, DANIEL T
 STREET ADDRESS 2859 PACES FERRY RD., #2000
 CITY-ST-ZIP ATLANTA GA 30339 ☒ Delete

TITLE SVPS
 NAME WILLOCH, RAYMOND S
 STREET ADDRESS 2859 PACES FERRY RD., #2000
 CITY-ST-ZIP ATLANTA GA 30339 ☐ Delete

TITLE P
 NAME DANIELS, KENNETH
 STREET ADDRESS 2859 FERRY RD #2000
 CITY-ST-ZIP ATLANTA GA 30339 ☒ Delete

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP ☐ Delete

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP ☐ Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP ☐ Change ☐ Addition

TITLE Senior Vice President
 NAME Daniel T. Hendrix
 STREET ADDRESS 2859 Paces Ferry Rd #2000, Atlanta, GA 30339
 CITY-ST-ZIP ☒ Change ☒ Addition

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP ☐ Change ☐ Addition

TITLE President
 NAME Kenneth R. Deiser
 STREET ADDRESS 2859 Paces Ferry Rd. #2000, Atlanta, GA 30339
 CITY-ST-ZIP ☐ Change ☒ Addition

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP ☐ Change ☐ Addition

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP ☐ Change ☐ Addition

CR2E034 (4/02)

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:

Keith J. Armstrong
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

7-9-02 (770) 437-6800
 Date Daytime Phone #