

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 01, 2002 8:00 am
Secretary of State

0692282 AT

DOCUMENT # F93000000168

1. Entity Name
AMERICAN STAR PROPERTIES, INC.

04-01-2002 90169 024 ***150.00

Principal Place of Business

**10931 CRABAPPLE RD
 STE 210
 ROSWELL GA 30075
 US**

Mailing Address

**10931 CRABAPPLE RD
 STE 201
 ROSWELL GA 30075
 US**



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

1775 Woodstock Road

3. Mailing Address

1775 Woodstock Road

Suite, Apt. #, etc.

Suite, Apt. #, etc.

Suite 150

Suite 150

City & State

City & State

Roswell, GA

Roswell, GA

Zip
30075

Country
US

Zip
30075

Country
US

4. FEI Number

58-2010396

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
 Fee Required

6. Name and Address of Current Registered Agent

**C T CORPORATION SYSTEM
 1200 SOUTH PINE ISLAND ROAD
 PLANTATION FL 33324**

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.

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. OFFICERS AND DIRECTORS

TITLE **PD** ☐ Delete
 NAME **BOWEN, HOWARD E**
 STREET ADDRESS **10931 CRABAPPLE RD, STE 201**
 CITY-ST-ZIP **ROSWELL GA 30075**

TITLE **VSE** ☐ Delete
 NAME **HARVIN, WILLIAM S**
 STREET ADDRESS **10931 CRABAPPLE RD, STE 201**
 CITY-ST-ZIP **ATLANTA GA 30339**

TITLE **VD** ☐ Delete
 NAME **HARRISON, JAMES H**
 STREET ADDRESS **5731 LYONS VIEW DRIVE, SUITE 208**
 CITY-ST-ZIP **KNOXVILLE TN 37919**

TITLE **AS** ☐ Delete
 NAME **WRIGHT, SHEILA**
 STREET ADDRESS **10931 CRABAPPLE RD, STE 201**
 CITY-ST-ZIP **ROSWELL GA 30075**

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☒ Change ☐ Addition
 NAME
 STREET ADDRESS **1775 Woodstock Road, Suite 150**
 CITY-ST-ZIP **Roswell, GA 30075**

TITLE ☒ Change ☐ Addition
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 CITY-ST-ZIP

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:

Howard E. Bowen
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2/11/02

770/650-3939

Date

Daytime Phone #

CR2E034 (9/01)