

• 2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # F95000003024

1. Entity Name
SGT CORP.

Principal Place of Business
5775 PEACHTREE DUNWOODY RD., STE 175-D
ATLANTA GA 30342

Mailing Address
5775 PEACHTREE DUNWOODY RD., STE 175-D
ATLANTA GA 30342

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 58-2181028

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

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324

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, 2001 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

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE PD
NAME GREENFIELD, GREGORY ☐ Delete
STREET ADDRESS 5775 PEACHTREE DUNWOODY RD., STE 175-D
CITY-ST-ZIP ATLANTA GA 30342

TITLE D ☐ Change ☒ Addition
NAME Rick Strauss
STREET ADDRESS 5775 Peachtree Dunwoody Rd Ste 175-D
CITY-ST-ZIP Atlanta, GA 30342

TITLE STD ☒ Delete
NAME STEPHENS, PHILLIP
STREET ADDRESS 5775 PEACHTREE DUNWOODY RD., STE 175-D
CITY-ST-ZIP ATLANTA GA 30342

TITLE D ☐ Change ☒ Addition
NAME Mitchell Allen
STREET ADDRESS 5775 Peachtree Dunwoody Rd Ste 175-D
CITY-ST-ZIP Atlanta, GA 30342

TITLE D ☒ Delete
NAME FINERMAN, MARK
STREET ADDRESS 5775 PEACHTREE DUNWOODY RD., STE 175-D
CITY-ST-ZIP ATLANTA GA 30342

TITLE TS ☐ Change ☒ Addition
NAME William G. Brown Jr.
STREET ADDRESS 5775 Peachtree Dunwoody Rd Ste 175-D
CITY-ST-ZIP Atlanta, GA 30342

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

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

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

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

TITLE ☐ Delete
NAME
STREET ADDRESS
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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

5/1/01

Date

Daytime Phone #

FILED
May 16, 2001 8:00 am
Secretary of State

05-16-2001 90241 014 ***150.00

0000036



DO NOT WRITE IN THIS SPACE

CR2E034 (10/00)