

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # F95000005171

1. Entity Name

HOME SHIELD INSURANCE AGENCY, INC.

FILED
Apr 14, 2000 8:00 am
Secretary of State

04-14-2000 90041 001 ***450.00

13838



DO NOT WRITE IN THIS SPACE

Principal Place of Business 860 RIDGE LAKE BLVD MEMPHIS TN 38120 US	Mailing Address 860 RIDGE LAKE BLVD MEMPHIS TN 38120-9421 US
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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 94-2602888	Applied For <input type="checkbox"/> Not Applicable
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5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
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6. Name and Address of Current Registered Agent C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324
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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 _____ (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) <input type="checkbox"/>	FILE NOW!!! FEE IS \$150.00 After MAY 1, 2000 Fee will be \$550.00 Make Check Payable to Department of State	10. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees
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11. OFFICERS AND DIRECTORS		12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V ASHTON, PAUL 211 CROSS STREET HANOVER MA 02339 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V JOHNSON, GARY E 860 RIDGE LAKE BLVD MEMPHIS TN <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T LEE, YOUNG W 131A STONY CIRCLE #100 SANTA ROSA CA <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S LIGHTFOOT, MARK F 860 RIDGE LAKE BLVD. MEMPHIS TN 38120 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS STERLING, HAROLD H III 1192 AUBURN WOODS DR FISHERVILLE TN 38017 <input type="checkbox"/> Delete	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"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

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:

Mark F. Lightfoot
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/27/00

(901) 537-8026

Date

Daytime Phone #

CR2E034 (9/99)

Rev. June 25, 1999

a Hach 13838
[REDACTED]

Annual Meeting Date
6/1/99 MEG

HOME SHIELD INSURANCE AGENCY, INC. #F950000171

OFFICERS

Scott J. Cromie
President
860 Ridge Lake Blvd.
Memphis, TN 38120

Gary E. Johnson
Vice President
860 Ridge Lake Blvd.
Memphis, Tn 38120

Young W. Lee
Treasurer
131A Stony Circle #100
Santa Rosa, CA 95401

Mark F. Lightfoot
Secretary
860 Ridge Lake Blvd.
Memphis, TN 38120

Harold H. Sterling, III
Assistant Secretary
1192 Auburn Woods Drive
Fisherville, TN 38017

Richard A. Ascolese
Assistant Secretary
860 Ridge Lake Blvd.
Memphis, TN 38120

DIRECTOR

Scott J. Cromie
860 Ridge Lake Blvd.
Memphis, TN 38120