

# 2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # F96000004669

1. Entity Name

SHAW RETAIL PROPERTIES, INC.

**FILED**  
**Feb 07, 2001 8:00 am**  
**Secretary of State**

02-07-2001 90156 045 \*\*\*150.00

Principal Place of Business

Mailing Address

616 E WALNUT AVE  
DALTON GA 30722-2128  
US

PO DRAWER 2128  
DALTON GA 30722-2128

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number

58-2242176

Applied For

Not Applicable

Zip

Country

Zip

Country

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

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
SUITE 105  
TALLAHASSEE FL 32301

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 ☐ Delete  
NAME PD  
STREET ADDRESS ROLLINS, CARL P  
CITY-ST-ZIP 1602 SOUTHMONT DR.  
DALTON GA 30720

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

TITLE ☐ Delete  
NAME DVP  
STREET ADDRESS DOBBINS, CHARLES N  
CITY-ST-ZIP 1904 WYCLIFF  
DALTON GA 30720

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

TITLE ☒ Delete  
NAME T  
STREET ADDRESS HOSKINS, DOUGLAS H  
CITY-ST-ZIP 1708 BRIARCLIFF CIRCLE  
DALTON GA 30720

TITLE ☐ Change ☒ Addition  
NAME T  
STREET ADDRESS Gerald R. Embry  
CITY-ST-ZIP 1708 Violet Way  
Dalton, GA 30720

TITLE ☐ Delete  
NAME S  
STREET ADDRESS LAUGHTER, BENNIE M  
CITY-ST-ZIP 4004 MILLSTONE CIRCLE  
ROCKY FACE GA 30740

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

TITLE ☐ Delete  
NAME D  
STREET ADDRESS BELL, VANCE D  
CITY-ST-ZIP 202 S GOOSHILL RD  
ROCKY FACE GA 30740

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

Gerald R. Embry, Treasurer

Date

Daytime Phone #

CR2E034 (10/00)