

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Feb 19, 2002 8:00 am
Secretary of State

02-19-2002 90003 043 ***150.00

0622985 AT

DOCUMENT # F96000004669

1. Entity Name

SHAW RETAIL PROPERTIES, INC.

Principal Place of Business

**616 E WALNUT AVE
DALTON GA 30722-2128
US**

Mailing Address

**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

Zip

Country

Zip

Country

4. FEI Number

58-2242176

Applied For

Not Applicable

5. Certificate of Status Desired ☐

**\$8.75 Additional
Fee Required**

DO NOT WRITE IN THIS SPACE



6. Name and Address of Current Registered Agent

**CORPORATION SERVICE COMPANY
1201 HAYS STREET
SUITE 105
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.

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	<input type="checkbox"/> Delete
NAME	ROLLINS, CARL P	
STREET ADDRESS	1602 SOUTHMONT DR.	
CITY-ST-ZIP	DALTON GA 30720	
TITLE	DVP	<input type="checkbox"/> Delete
NAME	DOBBINS, CHARLES N	
STREET ADDRESS	1904 WYCLIFF	
CITY-ST-ZIP	DALTON GA 30720	
TITLE	S	<input checked="" type="checkbox"/> Delete
NAME	LAUGHTER, BENNIE M	
STREET ADDRESS	4004 MILLSTONE CIRLCE	
CITY-ST-ZIP	ROCKY FACE GA 30740	
TITLE	D	<input checked="" type="checkbox"/> Delete
NAME	BELL, VANCE D	
STREET ADDRESS	202 S GOOSHILL RD	
CITY-ST-ZIP	ROCKY FACE GA 30740	
TITLE	T	<input checked="" type="checkbox"/> Delete
NAME	EMBRY, GERALD R	
STREET ADDRESS	1708 VIOLET WAY	
CITY-ST-ZIP	DALTON GA 30720	
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE		<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS	6014 WOODS POINT	
CITY-ST-ZIP	ROCKY FACE, GA 30740	
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE	S/T	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	Gerald R. Embry	
STREET ADDRESS	1708 Violet way	
CITY-ST-ZIP	Dalton GA 30720	
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE	D	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	Kenneth G. Jackson	
STREET ADDRESS	5536 Mountain Breeze Drive	
CITY-ST-ZIP	Chattanooga TN 37421	

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:

Gerald R. Embry
GERALD R. EMBRY, SECRETARY

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

29 Jan 02

Date

706 278-3812

Daytime Phone #

CR2E034 (9/01)