

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
May 24, 2002 8:00 am
Secretary of State

05-24-2002 90555 048 ***150.00

DOCUMENT # F96000006564

1. Entity Name

TAYLOR & MATHIS, INC.

Principal Place of Business

**115 TOWN PARK DR
 SUITE 100
 KENNESAW GA 30144-5509
 US**

Mailing Address

**175 TOWN PARK DRIVE
 SUITE 100
 KENNESAW GA 30144-5509
 US**

432902



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

175 TOWN PARK DRIVE

Suite, Apt. #, etc.

SUITE 100

City & State

KENNESAW, GA

Zip

30144-5509

Country

USA

3. Mailing Address

175 TOWN PARK DRIVE

Suite, Apt. #, etc.

SUITE 100

City & State

KENNESAW, GA

Zip

30144-5509

Country

USA

4. FEI Number

58-1021972

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
 Fee Required

6. Name and Address of Current Registered Agent

**GALE, BRIAN S
 777 BRICKELL AVE., #610
 MIAMI FL 33131**

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 **VD** ☐ Delete
 NAME **AVERY, E. H.**
 STREET ADDRESS **175 TOWN PARK DR., SUITE 100**
 CITY-ST-ZIP **KENNESAW GA 30144**

TITLE **PS** ☐ Delete
 NAME **TAYLOR, ANDREW M**
 STREET ADDRESS **175 TOWN PARK DR., SUITE 100**
 CITY-ST-ZIP **KENNESAW GA 30144**

TITLE **VSD** ☐ Delete
 NAME **FLUKER, JAMES D**
 STREET ADDRESS **175 TOWN PARK DR SUITE 100**
 CITY-ST-ZIP **KENNESAW GA 30144**

TITLE **V** ☐ Delete
 NAME **BATTEY, CARROLL M**
 STREET ADDRESS **175 TOWN PARK DR SUITE 100**
 CITY-ST-ZIP **KENNESAW GA 30144**

TITLE **VTD** ☐ Delete
 NAME **DOLBOW, FRANK C**
 STREET ADDRESS **175 TOWN PARK DR SUITE 100**
 CITY-ST-ZIP **KENNESAW GA 30144**

TITLE **V** ☐ Delete
 NAME **O'BRIEN, D K**
 STREET ADDRESS **175 TOWNPARK DRIVE STE 100**
 CITY-ST-ZIP **KENNESAW GA 30144**

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **V** ☐ Change ☒ Addition
 NAME **O. HAMILTON REYNOLDS**
 STREET ADDRESS **175 TOWNPARK DRIVE, STE 100**
 CITY-ST-ZIP **KENNESAW, GA 30144**

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

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

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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
Frank C Dolbow

4/26/02

Date

770-795-1330

Daytime Phone #

CR2E034 (9/01)