

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # F97000001888

1. Entity Name

ROAD ONE, INC.

FILED
Apr 22, 2000 8:00 am
Secretary of State

04-22-2000 90105 049 ***150.00

Principal Place of Business

Mailing Address

7704 BASSWOOD DR
CHATTANOOGA TN 37416
US

7704 BASSWOOD DR
CHATTANOOGA TN 37416-2455
US

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number

62-1656758

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
TALLAHASSEE FL 32301-2525

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, 2000 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 DCEO ☒ Delete
NAME BADGLEY, JEFFREY
STREET ADDRESS 8503 HILLTOP DR
CITY-ST-ZIP OOLTEWAH TN 37363

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

TITLE VT ☒ Delete
NAME DUNAYER, ADAM
STREET ADDRESS 8503 HILLTOP DR
CITY-ST-ZIP OOLTEWAH TN 37363

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

TITLE VPS ☒ Delete
NAME MADONIA, FRANK
STREET ADDRESS 8503 HILLTOP DR
CITY-ST-ZIP OOLTEWAH TN 37363

TITLE VPS ☒ Change ☒ Addition
NAME Randy Hammer
STREET ADDRESS 7704 Basswood Drive
CITY-ST-ZIP Chattanooga, TN 37416

TITLE P ☒ Delete
NAME KAUFF, HOWARD
STREET ADDRESS 1416 10TH COURT
CITY-ST-ZIP LAKE PARK FL 33403

TITLE PCEO ☒ Change ☒ Addition
NAME James A. McKinney
STREET ADDRESS 8503 Hilltop Drive
CITY-ST-ZIP Ooltewah, TN 37363

TITLE VPCF ☐ Delete
NAME MAYNORD, JOHN A.
STREET ADDRESS 7704 BASSWOOD DR
CITY-ST-ZIP CHATTANOOGA TN 37416

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

TITLE ASAT ☐ Delete
NAME WEXLER, ERIC
STREET ADDRESS 7704 BASSWOOD DR
CITY-ST-ZIP CHATTANOOGA TN 37416

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

Date

Daytime Phone #

CR2E034 19/99