

# 2002 UNIFORM BUSINESS REPORT (UBR)

**FILED**  
**Jul 16, 2002 8:00 am**  
**Secretary of State**

07-16-2002 90353 040 \*\*\*550.00

**DOCUMENT # F97000003030**

1. Entity Name

**TRI-STATE OUTDOOR MEDIA GROUP, INC.**

Principal Place of Business

**3416 HWY. 41 SOUTH  
TIFTON GA 31793  
US**

Mailing Address

**3416 HWY. 41 SOUTH  
TIFTON GA 31793  
US**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country



DO NOT WRITE IN THIS SPACE

4. FEI Number **48-1061763**

Applied For

Not Applicable

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. I am familiar with, and accept the obligations of registered agent.

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 \$550.00**  
**After September 13, 2002 Fee will be \$750.00**  
**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	NAME	STREET ADDRESS	CITY-ST-ZIP	TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP
	PCED				D		
	HURST, SHELDON G D	P.O. BOX 1247	TIFTON GA 31794		Steven A. Flyer	425 Lexington Ave, Second Floor	New York, NY 10017
	SCFO				Romirez, Alvaro	425 Lexington Ave, Second Floor	New York, NY 10017
	HOLT, MATTHEW B	P.O. BOX 1247	TIFTON GA 31794		CASS, Philip	425 Lexington Ave, Second Floor	New York, NY 10017
	DV						
	LAMARCA, ANTHONY	P.O. BOX 1247	TIFTON GA 31764				
	DV						
	LAMM, WAYNE	P.O. BOX 1247	TIFTON GA 31794				
	D						
	MCLENDON, WILLIAM G	P.O. BOX 1247	TIFTON GA 31794				
	D						
	SUTTER, WILLIAM P JR	P.O. BOX 1247	TIFTON GA 31794				

CR2E034 (4/02)

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 the empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

**7-9-02 229-382-2980**