

# 2000 UNIFORM BUSINESS REPORT (UBR)

**FILED**  
**Aug 15, 2000 8:00 am**  
**Secretary of State**

08-15-2000 90015 022 \*\*\*550.00

**DOCUMENT # F97000004700**

1. Entity Name

**STRATEGIC RESOURCE SOLUTIONS CORP.**

Principal Place of Business

5625 DILLARD DR.  
 CARY NC 27511

Mailing Address

ATTN: KIM MEDLIN  
 139 SIGMA DR  
 CARY NC 27529  
 US

2. Principal Place of Business

5625 Dillard Drive  
 Suite, Apt. #, etc.  
 Suite 101

City & State  
 Cary, NC

Zip  
 27511

Country  
 USA

3. Mailing Address Attn: Curtis Adams

5625 Dillard Drive  
 Suite, Apt. #, etc.  
 Suite 101

City & State  
 Cary, NC

Zip  
 27511

Country  
 USA



DO NOT WRITE IN THIS SPACE

4. FEI Number

56-1969188

Applied For

Not Applicable

5. Certificate of Status Desired ☐

**\$8.75** Additional  
 Fee Required

6. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM  
 1200 SOUTH PINE ISLAND ROAD  
 PLANTATION FL 33324

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 \$550.00**  
**After SEPTEMBER 13, 2000 Min. 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

TITLE	D	<input checked="" type="checkbox"/> Delete
NAME	HARDER, GLENN	
STREET ADDRESS	411 FAYETTEVILLE ST MALL	
CITY-ST-ZIP	RALEIGH NC 27601	
TITLE	C	<input type="checkbox"/> Delete
NAME	CAVANAUGH, III W	
STREET ADDRESS	411 FAYETTEVILLE ST MALL	
CITY-ST-ZIP	RALEIGH NC 27601	
TITLE	COO	<input type="checkbox"/> Delete
NAME	MOREHEAD, BOB	
STREET ADDRESS	5625 DILLARD DR.	
CITY-ST-ZIP	CARY NC 27511	
TITLE	S	<input type="checkbox"/> Delete
NAME	JOHNSON, WILLIAM	
STREET ADDRESS	411 FAYETTEVILLE ST MALL	
CITY-ST-ZIP	RALEIGH NC 27601	
TITLE	VCFO	<input checked="" type="checkbox"/> Delete
NAME	CLANTON, RON	
STREET ADDRESS	5625 DILLARD DR.	
CITY-ST-ZIP	CARY NC 27511	
TITLE	CEO	<input checked="" type="checkbox"/> Delete
NAME	GOODNIGHT, CECIL	
STREET ADDRESS	5625 DILLARD DR STE 101	
CITY-ST-ZIP	CARY NC 27511	

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	D	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	McGhee, Robert B.	
STREET ADDRESS	411 Fayetteville St. Mall	
CITY-ST-ZIP	Raleigh, NC 27601	
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE	VP	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	Clayton, Katherine J.	
STREET ADDRESS	5625 Dillard Dr., Suite 101	
CITY-ST-ZIP	Cary, NC 27511	
TITLE	CEO	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	Davis, Don K.	
STREET ADDRESS	411 Fayetteville St. Mall	
CITY-ST-ZIP	Raleigh, NC 27601	

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:

Katherine J. Clayton, VP, Business Ops.  
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

8/11/00

Date

919-859-1335

Daytime Phone #

CP2E034 (5/00)

Attachment  
0#F970004700  
DU079153

STATE OF FLORIDA  
2000 Uniform Business Report (UBR) --  
Strategic Resource Solutions Corp.



August 11, 2000

Division of Corporations  
Uniform Business Report Filings  
P.O. Box 1500  
Tallahassee, FL 32302-1500

**Certified Mail**  
Z 344 992 094

Re: Foreign Corporation Annual Report

To: Whom It May Concern

Enclosed is the following:

1. State of Florida, 2000 Uniform Business Report (UBR) --  
Strategic Resource Solutions Corp.
2. Check in the amount of \$550.00 (check # 29427) -- Filing Fees.

Please forward all correspondence to my attention.

If you have any questions, please give me a call at (888) 575-7878, Ext.  
5763.

Regards,

A handwritten signature in cursive script, appearing to read "C. Adams", is written over a horizontal line.

Curtis L. Adams  
Division Coordinator  
Regulatory Affairs

Enclosure

**Strategic Resource Solutions**  
5625 Dillard Drive, Suite 101  
Cary, North Carolina 27511

888.575.7878 toll free  
919.851.7602 fax  
www.srs.net internet