

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Jul 18, 2002 8:00 am
Secretary of State

07-18-2002 90130 030 ***150.00

DOCUMENT # F97000006046

1. Entity Name

STRATEGIC OUTSOURCING GROUP, INC.

Principal Place of Business

**5260 PARKWAY PLAZA
 SUITE 140
 CHARLOTTE NC 28217**

Mailing Address

**PO BOX 241448
 CHARLOTTE NC 28224**

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

56-1952356

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**

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 **AS** ☒ Delete
 NAME **NEAL, JAMES W**
 STREET ADDRESS **PO BOX 241448**
 CITY-ST-ZIP **CHARLOTTE NC 28224**

TITLE **AS** ☐ Change ☒ Addition
 NAME **R. Joseph Patelunas**
 STREET ADDRESS **PO Box 241448**
 CITY-ST-ZIP **Charlotte NC 28224-1448**

TITLE **CSD** ☐ Delete
 NAME **FOTSCH, ROBERT M**
 STREET ADDRESS **PO BOX 241448**
 CITY-ST-ZIP **CHARLOTTE NC 28224**

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

TITLE **DP** ☐ Delete
 NAME **BELL, DAVID G**
 STREET ADDRESS **PO BOX 241448**
 CITY-ST-ZIP **CHARLOTTE NC 28224**

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

TITLE **S** ☐ Delete
 NAME **FOTSCH, ROBERT M**
 STREET ADDRESS **PO BOX 241448**
 CITY-ST-ZIP **CHARLOTTE NC 28224**

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

TITLE **T** ☒ Delete
 NAME **THIGPEN, JOHN B**
 STREET ADDRESS **PO BOX 241448**
 CITY-ST-ZIP **CHARLOTTE NC 28224**

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

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE **VP** ☐ Change ☒ Addition
 NAME **Michael Willson**
 STREET ADDRESS **PO Box 241448**
 CITY-ST-ZIP **Charlotte NC 28224 1448**

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 REQUIRED: R. Joseph Patelunas

7/8/02

704-523-2191

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (4/02)

Attachment
Doc. # F97000006046
122170



STRATEGIC OUTSOURCING, INC.

A Union Planters Company

PO Box 241448 Charlotte NC 28224, Ph. 1-800-572-2412

July 12, 2002

Florida Division of Corporations
Uniform Business Report Filings
PO Box 1500
Tallahassee, FL 32302-1500

Dear Sir,

Please file the enclosed report as paid in full with the \$150.00 enclosed.

We are asking that you abate the \$400 penalty for late filing. We have had major changes in our staffing since December and did not realize that these were still outstanding. We have added a Compliance Officer to our staff to insure these types of things to not happen again.

Thank you for your cooperation in this matter.

Sincerely,

R. Joseph Patelunas

R. Joseph Patelunas
Tax Director