

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # F97000006813

1. Entity Name

BORAL MATERIAL TECHNOLOGIES INC.

FILED
Apr 04, 2000 8:00 am
Secretary of State

04-04-2000 90044 027 ***150.00

Principal Place of Business

45 N.E. LOOP 410, SUITE 700
SAN ANTONIO TX 78216

Mailing Address

2859 PAGES FERRY ROAD
SUITE 1520
ATLANTA GA 30339-6211

2. Principal Place of Business

3. Mailing Address

200 Mansell Court East

Suite, Apt. #, etc.

Suite, Apt. #, etc.

310

City & State

City & State
Roswell, GA

4. FEI Number

58-2200607

Applied For

Not Applicable

Zip

Country

Zip

Country

30076

USA

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

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

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 P ☒ Delete
NAME GORDON, GERARD J
STREET ADDRESS 45 N.E. LOOP 410, SUITE 700
CITY-ST-ZIP SAN ANTONIO TX 78216

TITLE P ☒ Change ☒ Addition
NAME Robin Town
STREET ADDRESS Same
CITY-ST-ZIP

TITLE V ☐ Delete
NAME STEVENS, PAUL
STREET ADDRESS 45 N.E. LOOP 410, SUITE 700
CITY-ST-ZIP SAN ANTONIO TX 78216

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

TITLE EV ☐ Delete
NAME KEPFORD, ROBERT P
STREET ADDRESS 7500 N. DREAMY DRAW #234
CITY-ST-ZIP PHOENIX AZ 85020

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

TITLE EV ☒ Delete
NAME ELLIS, WILLIAM E
STREET ADDRESS 1343 CANTON RD STE C/ 75 CANTON OFFICE PRK
CITY-ST-ZIP MARIETTA GA 30066

TITLE V ☒ Change ☒ Addition
NAME Steven Jones
STREET ADDRESS 200 Mansell Court East, # 310
CITY-ST-ZIP Roswell, GA 30076

TITLE DC ☐ Delete
NAME MERKEL, JAMES B
STREET ADDRESS 45 N.E. LOOP 410, SUITE 700
CITY-ST-ZIP SAN ANTONIO TX 78216

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

TITLE VSD ☐ Delete
NAME MCLEAN, ERNEST C III
STREET ADDRESS 45 N.E. LOOP 410, SUITE 700
CITY-ST-ZIP SAN ANTONIO TX 78216

TITLE VSD ☒ Change ☐ Addition
NAME McLean Ernest C III
STREET ADDRESS 200 Mansell Court East, #310
CITY-ST-ZIP Roswell, GA 30076

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

03/21/00 770-552-3356

Date

Daytime Phone #

CR2E034 (9/99)

147000006813

Attachment
B0051874

**BORAL MATERIAL TECHNOLOGIES INC.
OFFICERS AND DIRECTORS
ANNUAL REPORT ATTACHMENT**

OFFICERS AND DIRECTORS:

GARY D. SHELTON
45 NE LOOP 410, SUITE 700
SAN ANTONIO, TX 78216

SENIOR VP

TERRANCE J. PETERSON
45 NE LOOP 410, SUITE 700
SAN ANTONIO, TX 78216

SENIOR VP

DAVID ALLEN
45 NE LOOP 410, SUITE 700
SAN ANTONIO, TX 78216

VP

JOHN K. SCOGGAN
45 NE LOOP 410, SUITE 700
SAN ANTONIO, TX 78216

VP

DENNIS S. BROWN
200 MANSELL COURT EAST, #310
ROSWELL, GA 30076

CHAIRMAN

T. MICHAEL LEWIS
200 MANSELL COURT EAST, #310
ROSWELL, GA 30076

ASST SECRETARY/DIRECTOR

PAMELA T. MORRISON
200 MANSELL COURT EAST, #310
ROSWELL, GA 30076

ASST TREASURER