

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # F99000003201

1. Entity Name

ATLAS ADMINISTRATORS, INC.

FILED
May 18, 2000 8:00 am
Secretary of State

05-18-2000 90365 002 ***150.00

Principal Place of Business

916 SOUTH CAPITAL OF TEXAS HWY
AUSTIN TX 78746

Mailing Address

7301 NORTH 16TH ST., STE 201
PHOENIX AZ 85020-5267

2. Principal Place of Business

916 South Capital of TX Hwy.

3. Mailing Address

7301 N. 16th Street.

Suite, Apt. #, etc.

Suite, Apt. #, etc.

Suite 201

City & State

Austin, TX 78746

City & State

Phoenix, AZ

4. FEI Number

74-2717910

Applied For

Not Applicable

Zip
78746

Country
USA

Zip
85020

Country
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

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
NAME
STREET ADDRESS
CITY-ST-ZIP
CEO
BOGLE, GEORGE E
916 SOUTH CAPITOL OF TEXAS HWY
AUSTIN TX ☐ Delete

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
PD
MARTIN, W J
916 SOUTH CAPITOL OF TEXAS HWY
AUSTIN TX ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
Director/CFO/Treasurer
Richard Weinberger
916 South Capital of TX Hwy.
Austin, TX 78746 ☐ Change ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
T
WEINBERGER, RICHARD
916 SOUTH CAPITOL OF TEXAS HWY
AUSTIN TX ☐ Delete

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
V
MILLS, KELLY
7301 NORTH 16TH STREET, STE 201
PHOENIX AZ ☐ Delete

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
S
SARA, WENDY L.
7301 N 16TH ST., STE 201
PHOENIX AZ ☐ Delete

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Delete

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

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: Wendy Sara, Wendy Sara

April 27, 2000 (602) 371-3860

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (9/99)

**OFFICERS AND DIRECTORS LIST
FOR
ATLAS ADMINISTRATORS, INC.**

00045399
F4900003201

DIRECTORS:

George E. Bogle
916 South Capital of Texas Hwy.
Austin, TX 78746

Richard L. Weinberger
916 South Capital of Texas Hwy.
Austin, TX 78746

E. Lynn Smith
916 South Capital of Texas Hwy.
Austin, TX 78746

OFFICERS:

George E. Bogle, President
916 South Capital of Texas Hwy.
Austin, TX 78746

E. Lynn Smith, Executive Vice President
916 South Capital of Texas Hwy.
Austin, TX 78746

Kelly Mills, Vice President
7301 N. 16th Street, Suite 201
Phoenix, AZ 85020

Richard Weinberger, CFO & Treasurer
916 South Capital of Texas Hwy.
Austin, TX 78746

Wendy Sara, Corporate Secretary
7301 N. 16th Street, Suite 201
Phoenix, AZ 85020

Donna Smith, Assistant Secretary
916 South Capital of Texas Hwy.
Austin, TX 78746