

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # F99000003710

1. Entity Name

GLENLAKE FINANCIAL CORP.

Principal Place of Business

55 GLENLAKE PARKWAY NE
ATLANTA GA 30328

Mailing Address

55 GLENLAKE PARKWAY NE
ATLANTA GA 30328

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 58-2491515

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

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, 2001 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 PD ☒ Delete
NAME HITCHCOX, WILLIAM C
STREET ADDRESS 570 VALLEY HALL DR.
CITY-ST-ZIP ATLANTA GA 30350

TITLE PD ☐ Change ☒ Addition
NAME Michael D. Plourde
STREET ADDRESS 55 Glenlake Parkway NE
CITY-ST-ZIP Atlanta, GA 30328

TITLE D ☐ Delete
NAME BERNABUCCI, ROBERT J
STREET ADDRESS 625 KENSINGTON FARMS DR.
CITY-ST-ZIP ALPHARETTA GA 30004

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

TITLE S ☒ Delete
NAME HARRISON, CATHERINE B
STREET ADDRESS 421 SUPERIOR AVE.
CITY-ST-ZIP DECATUR GA 30030

TITLE DS ☐ Change ☒ Addition
NAME Phillip W. Chritton
STREET ADDRESS 55 Glenlake Parkway NE
CITY-ST-ZIP Atlanta, GA 30328

TITLE VTD ☒ Delete
NAME MOUNTS, L. DAVID
STREET ADDRESS 3925 RIVER LANDING WAY
CITY-ST-ZIP ATLANTA GA 30350

TITLE ☐ Change ☒ Addition
NAME Michael G Bryant
STREET ADDRESS 55 Glenlake Parkway NE
CITY-ST-ZIP Atlanta, GA 30328

TITLE D ☒ Delete
NAME BEYSTEHRER, JOHN J
STREET ADDRESS 1023 CHERBURY LN
CITY-ST-ZIP ALPHARETTA GA 30022

TITLE AT, AS ☐ Change ☒ Addition
NAME Eugene A. Pica
STREET ADDRESS 55 Glenlake Parkway NE
CITY-ST-ZIP Atlanta, GA 30328

TITLE ASAT ☐ Delete
NAME AGRESTA, MAURICE M
STREET ADDRESS 10265 BRIER MILL CT.
CITY-ST-ZIP ALPHARETTA GA 30022

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

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:

Eugene A. Pica
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4-25-01

Date

(404) 828-6093

Daytime Phone #

FILED
May 12, 2001 8:00 am
Secretary of State

05-12-2001 90030 032 ***150.00

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DO NOT WRITE IN THIS SPACE

CR2E034 (10/00)