

2000 UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 17, 2000 8:00 am
Secretary of State

04-17-2000 90116 048 ***150.00

DOCUMENT # F99000006012

Entity Name

GBI-PHC, INC.

Accounting Solutions Holding Company, Inc

Principal Place of Business

Mailing Address

WEST LAS COLINAS, SUITE 1250
 TX 75039

222 WEST LAS COLINAS, SUITE 1250
 IRVING TX 75039-5488

C0063553



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number **75-2844357**

Applied For

Not Applicable

Zip

Country

Zip

Country

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

NATIONAL CORPORATE RESEARCH, LTD.
1406 HAYS STREET, SUITE #2
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.

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 ☐ Delete
 NAME **DCEO**
 STREET ADDRESS **MANCIVALANO, MICHAEL F**
 CITY-ST-ZIP **222 WEST LAS COLINAS, SUITE 1250**
IRVING TX 75039

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

TITLE ☐ Delete
 NAME **PD**
 STREET ADDRESS **POOLE, SHAWN W**
 CITY-ST-ZIP **222 WEST LAS COLINAS, SUITE 1250**
IRVING TX 75039

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

TITLE ☐ Delete
 NAME **VD**
 STREET ADDRESS **TYLER, MARY-KNIGHT**
 CITY-ST-ZIP **222 WEST LAS COLINAS, SUITE 1250**
IRVING TX 75039

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

TITLE ☐ Delete
 NAME **VD**
 STREET ADDRESS **PETTYJOHN, STAYTON**
 CITY-ST-ZIP **222 WEST LAS COLINAS, SUITE 1250**
IRVING TX 75039

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

TITLE ☒ Delete
 NAME **VD**
 STREET ADDRESS **BRAINARD, BRENDA**
 CITY-ST-ZIP **222 WEST LAS COLINAS, SUITE 1250**
IRVING TX 75039

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

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

912-432-3000

**Accounting Solutions Holding Company Inc.
Officers & Director**

attach.
C0063553
#F99000000012

Officers

William M. Lewis
President, Assistant Secretary

590 Fifth Avenue
New York, NY 10036

Thomas A. Bickes
Executive Vice President, Assistant Secretary

1040 Crown Pointe Pkwy., #1040
Atlanta, GA 30338

Shawn W. Poole
Executive Vice President, Secretary

1040 Crown Pointe Pkwy., #1040
Atlanta, GA 30338

Michael F. Mancivalano
Executive Vice President

222 W. Las Colinas Blvd., #1250
Irving, TX 75039

Mary-Knight Tyler
Senior Vice President, Assistant Secretary

222 W. Las Colinas Blvd., #1250
Irving, TX 75039

Paul Viboch
Vice President

290 Madison Avenue, 3rd Floor
New York, NY 10017

Joseph A. Kelly
Vice President

590 Fifth Avenue
New York, NY 10036

Andrew C. Reiben
Vice President

2001 Marcus Avenue
Lake Success, NY 11042

Stayton Pettyjohn
Assistant Secretary, Treasurer

222 W. Las Colinas Blvd., #1250
Irving, TX 75039

Sole Director

Michael F. Mancivalano

222 W. Las Colinas Blvd., #1250
Irving, TX 75039