

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # J31850

1. Entity Name

THE SSI GROUP, INC.

R

FILED
Aug 03, 2000 8:00 am
Secretary of State

08-03-2000 90039 018 ***150.00

Principal Place of Business

4721 MORRISON DR.
MOBILE AL 36609
US

Mailing Address

P.O. BOX 991835
MOBILE AL 36691
US

2. Principal Place of Business

4721 Morrison Dr.

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

Suite 100

City & State

Mobile, AL

City & State

Zip

36609

Country
US

Zip

Country

4. FEI Number

59-2715634

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE FL 32301

7. Name and Address of New Registered Agent

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 \$550.00
After SEPTEMBER 13, 2000 Min. 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

TITLE C ☐ Delete
NAME WALLACE, CELIA A.
STREET ADDRESS 3715 DAUPHIN ST.
CITY-ST-ZIP MOBILE AL

TITLE ST ☐ Delete
NAME DEBORAH STORT
STREET ADDRESS 4721 MORRISON DR
CITY-ST-ZIP MOBILE AL 36609

TITLE AS ☒ Delete
NAME MARTIN SIMMONS
STREET ADDRESS 400 FIRST AMERICAN CENTER
CITY-ST-ZIP NASHVILLE TN

TITLE PCEO ☐ Delete
NAME BOBBY E. SMITH
STREET ADDRESS 4721 MORRISON DR
CITY-ST-ZIP MOBILE AL 36609

TITLE CFO ☐ Delete
NAME LYONS, JAMES
STREET ADDRESS 4721 MORRISON DR
CITY-ST-ZIP MOBILE AL 36609

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

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

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

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

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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

JAMES M. LYONS
VICE PRESIDENT CFO

Date

Daytime Phone #

CR2E034 (5/00)



The
Group, Inc.

Corporate Office: 4721 Morrison Drive • P.O. Box 991835 • Mobile, AL 36691 • 334/345-0000 • 800/880-3032 • Fax 334/345-0100

Attachment # J31850 00076412

July 27, 2000

Division Of Corporations
Uniform Business Report Filings
P.O. Box 1500
Tallahassee, FL 32302-1500

To Whom It May Concern:

We received the 2000 Uniform Business Report to fill out and return as part of SSI's reporting requirements for 2000. As I was preparing the form I noticed the cover page declared this as the second notice and that the filing fee was \$550. I made a call to the Florida Dept of State to inquire about receiving a second notice when we had not previously received the original filing form. I spoke with a representative named Brian who suggested that I submit payment of \$150 and a cover letter stating that we had not received the original form. If you will check our records from last year you will see that the report was filed in a timely manner and would have been so again for 2000 had we received the original. Therefore, enclosed is the information requested on Document #J31850 along with payment of \$150. Please abate any additional fees assessed against SSI due to circumstances out of our control. If there are any questions, please feel free to contact us at the above numbers. Thank you for your cooperation in this matter.

Sincerely,

Kimberly Holland

Kimberly Holland
Senior Accountant

Other offices: 19353 US Hwy. 19N, Suite 100, Clearwater, FL 33764
2010 Old Greenbrier Road, Suite M, Chesapeake, VA 23320
3687 Mt. Diablo Blvd., Suite 200, Lafayette, CA 94549
3989 E. Arapahoe Road, Suite 210, Littleton, CO 80121

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