

**FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

DOCUMENT # *K56573*
1. Entity Name
LIQUID FILL, INC.

FILED
02 JUN 26 PM 2:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business
12385 AUTOMOBILE BLVD.
Suite, Apt. #, etc.

3. Mailing Address
12385 AUTOMOBILE BLVD.
Suite, Apt. #, etc.

DO NOT WRITE IN THIS SPACE

City & State
CLEARWATER, FL 33762

City & State
CLEARWATER, FL 33762

Zip **33762** Country **USA** Zip **33762** Country **USA**

4. FEI Number
59-2925303

Applied For
 Not Applicable

5. Certificate of Status Desired **\$8.75 Additional Fee Required**

**DO NOT WRITE
IN THIS SPACE**

7. Name and Address of Current Registered Agent

Name **Michael T Cronin**

Street Address (P.O. Box Number is Not Acceptable)
911 Chestnut Street

CLEARWATER, FL 33516

City **Clearwater** **FL** Zip Code **33516**

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 _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so.

January 1 - May 1 Fee is \$150.00
After May 1, Fee is \$550.00
Amended UBR is \$61.25
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 NAME STREET ADDRESS CITY - ST - ZIP	President, CEO Brooks Pennington III 1280 Atlanta Highway Madison, GA 30650	TITLE NAME STREET ADDRESS CITY - ST - ZIP	<p>100006255991--8 -07/08/02--01078--011 ****550.00 ****550.00</p> <p>DO NOT WRITE IN THIS SPACE</p>
TITLE NAME STREET ADDRESS CITY - ST - ZIP	Executive V.P. - COO, Secretary Dan Pennington 1280 Atlanta Highway Madison, GA 30650	TITLE NAME STREET ADDRESS CITY - ST - ZIP	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	Asst. Secretary Grady Gill 1280 Atlanta Highway Madison, GA 30650	TITLE NAME STREET ADDRESS CITY - ST - ZIP	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	Vice President Dennis Rowe 12385 Automobile Blvd. Clearwater, FL 33762	TITLE NAME STREET ADDRESS CITY - ST - ZIP	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	Vice President Jack Denison 12385 Automobile Blvd. Clearwater, FL 33762	TITLE NAME STREET ADDRESS CITY - ST - ZIP	
TITLE NAME STREET ADDRESS CITY - ST - ZIP		TITLE 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 on an attachment with an address, with all other like empowered.

SIGNATURE:  **Brooks Pennington III, President** 6/20/02 706-342-1234
Date Daytime Phone #

CR2E034B (12/01)