

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Mar 27, 2002 8:00 am
Secretary of State

03-27-2002 90096 032 ***150.00

040451 AV

DOCUMENT # L13332

1. Entity Name

OPUS SOUTH MANAGEMENT CORPORATION

Principal Place of Business

**4200 W CYPRESS ST
 STE 444
 TAMPA FL 33607**

Mailing Address

**4200 W CYPRESS ST
 STE 444
 TAMPA FL 33607**

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

59-2964421

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

**CORPORATION SERVICE COMPANY
 1201 HAYS STREET
 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, 2002 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 RAUENHORST, NEIL
 STREET ADDRESS 4200 W. CYPRESS, STE 444
 CITY-ST-ZIP TAMPA FL 33607

TITLE ☐ Change ☒ Addition
 NAME ASST. Secretary
 STREET ADDRESS Charles H. Moody
 CITY-ST-ZIP 11675 Great Oaks Way #144
 Alpharetta GA 30022

TITLE VTSD ☐ Delete
 NAME GREENFIELD, BARRY
 STREET ADDRESS 4200 W. CYPRESS, STE 444
 CITY-ST-ZIP TAMPA FL 33607

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

TITLE AS ☒ Delete
 NAME HENLEY, DUANE
 STREET ADDRESS 15455 N. DALLAS PKWY #450
 CITY-ST-ZIP ADDISON TX 75001

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

TITLE AS ☒ Delete
 NAME MCARDLE, MICHAEL
 STREET ADDRESS 255 S ORANGE AVE #930
 CITY-ST-ZIP ORLANDO FL 32801

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

TITLE AS ☒ Delete
 NAME O'KEEFE, JOHN T
 STREET ADDRESS 11675 GREAT OAKS WAY #144
 CITY-ST-ZIP ALPHARETTA GA 30022

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:

Barry Greenfield
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/4/02

Date

(813) 877-4444
 Daytime Phone #

CR2E034 (9/01)