

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 17, 2002 8:00 am
Secretary of State

04-17-2002 90048 050 ***150.00

DOCUMENT # L37199

1. Entity Name
SOUTHGROUP HOLDING, INC.

Principal Place of Business

%J EVERITT DREW
215 DELTA COURT
TALLAHASSEE FL 32303-4875

Mailing Address

%J EVERITT DREW
215 DELTA COURT
TALLAHASSEE FL 32303-4875

2. Principal Place of Business

3. Mailing Address

1401 Owen Park Dr

Suite, Apt. #, etc.

Suite 102B

City & State

Tallahassee FL

Zip

32308

Country

USA



DO NOT WRITE IN THIS SPACE

4. FEI Number

59-2984651

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

PIERCE, ROBERT A
227 S CALHOUN ST
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 **DP** ☐ Delete
 NAME **DREW, J. EVERITT**
 STREET ADDRESS **215 DELTA COURT**
 CITY-ST-ZIP **TALLAHASSEE FL**

TITLE ☒ Change ☐ Addition
 NAME **1401 Owen Park Dr Suite 102B**
 STREET ADDRESS **Tallahassee FL 32308**
 CITY-ST-ZIP

TITLE **DVST** ☐ Delete
 NAME **DREW, MITCHELL N., JR.**
 STREET ADDRESS **215 DELTA COURT**
 CITY-ST-ZIP **TALLAHASSEE FL**

TITLE ☒ Change ☐ Addition
 NAME **1401 Owen Park Dr Suite 102B**
 STREET ADDRESS **Tallahassee FL 32308**
 CITY-ST-ZIP

TITLE ☐ Delete
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 STREET ADDRESS
 CITY-ST-ZIP

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 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

04/05/02 850-386-2600
 Date Daytime Phone #

CR2E034 (9/01)