

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # L77762

1. Entity Name

W.H. SMITH OF FLORIDA, INC.

FILED
May 15, 2000 8:00 am
Secretary of State

05-15-2000 90214 004 ***150.00

Principal Place of Business

Mailing Address

3200 WINDY HILL ROAD
1500. WEST TOWER
ATLANTA GA 30339
US

3200 WINDY HILL ROAD
1500. WEST TOWER
ATLANTA GA 30339-5640
US

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

58-1902349

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

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324

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. *See Attached List* OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE PD ☒ Delete
NAME MCREDMONT, DAVID
STREET ADDRESS 3200 WINDY HILL RD., SUITE 1500, W. TOWER
CITY-ST-ZIP ATLANTA GA 30339

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

TITLE DS ☐ Delete
NAME ANDERSON, SEAN
STREET ADDRESS 3200 WINDY HILL RD., SUITE 1500 W. TOWER
CITY-ST-ZIP ATLANTA GA 30339

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

TITLE VT ☐ Delete
NAME THOMPSON, CHRISTINA B
STREET ADDRESS 3200 WINDY HILL RD, STE 1500 W TOWER
CITY-ST-ZIP ATLANTA GA 30339

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

TITLE V ☒ Delete
NAME GUTMAN, ANDREW D
STREET ADDRESS 3200 WINDY HILL RD., SUITE 1500 W. TOWER
CITY-ST-ZIP ATLANTA GA 30339

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

TITLE D ☒ Delete
NAME HAMILL, KEITH
STREET ADDRESS 27 PRIEST LANDS PARK RD
CITY-ST-ZIP SIDCUP, UK

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

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ Change ☐ Addition
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 Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Christina B. Thompson
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CHRISTINA B. THOMPSON

Date

770 933 3574

Daytime Phone #

CR2E034 (9/99)

L77768

~~Attachment~~
733424

W H SMITH, INC. & SUBS. (INCLUDING W H SMITH OF ALABAMA, INC.)
OFFICERS LIST

TITLE	NAME	ADDRESS	SOCIAL SECURITY #	DATE OF BIRTH	HOME PHONE
Chief Executive Officer, President	Sean Anderson	2145 Village Point Atlanta, Georgia 30319	558-85-0547	11/13/64	404-504-9706
Vice President-Finance	Shaun Carney	310 Iron Hill Lane Woodstock, GA 30189	669-07-5902	10/13/66	678-445-9427
Secretary/Treasurer	Christina B. Thompson	1361 Wesleyan Ct. Marietta, Georgia 30068	289-44-8090	04/09/63	770-971-4434
Vice President Development	Mark Rickoff	2218 High Country Drive Carrollton, TX 75007	181-36-2039	02/18/51	972-307-2036
Vice President Business Alliances	Mark Beidel	4180 Elder Lane Duluth, GA 30096	266-31-3552	09/06/55	678-362-5761