

# 2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

**FILED**  
**May 05, 2003 8:00 am**  
**Secretary of State**

05-05-2003 90252 032 \*\*\*150.00

**DOCUMENT # L77762**

1. Entity Name  
**W.H. SMITH OF FLORIDA, INC.**



Principal Place of Business

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

Mailing Address

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

☐ CHECK HERE IF MAKING CHANGES

6. Name and Address of Current Registered Agent

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

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00**

**After May 1, 2003 Fee will be \$550.00**

**Make Check Payable to Florida Department of State**

9. Election Campaign Financing  
Trust Fund Contribution. ☐ **\$5.00 May Be Added to Fees**

10. OFFICERS AND DIRECTORS

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

TITLE **VP** ☐ Delete  
NAME **CARNEY, SHAUN**  
STREET ADDRESS **3200 WINDY HILL RD., STE 1500, W TOWER**  
CITY-ST-ZIP **ATLANTA GA 30339**

TITLE ☐ Delete  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Delete  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Delete  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Delete  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **PRESIDENT / DIRECTOR** ☐ Change ☒ Addition  
NAME **JOHN WARREN**  
STREET ADDRESS **3200 WINDY HILL RD STE 1500 W**  
CITY-ST-ZIP **ATLANTA GA 30339**

TITLE **VP / CFO / DIRECTOR** ☐ Change ☒ Addition  
NAME **ASAY SHAH**  
STREET ADDRESS **3200 WINDY HILL RD STE 1500 W**  
CITY-ST-ZIP **ATLANTA GA 30339**

TITLE **SECRETARY** ☐ Change ☒ Addition  
NAME **CATHERINE GARDNER**  
STREET ADDRESS **3200 WINDY HILL RD STE 1500 W**  
CITY-ST-ZIP **ATLANTA GA 30339**

TITLE **TREASURER** ☐ Change ☒ Addition  
NAME **MATTHEW MANNING**  
STREET ADDRESS **3200 WINDY HILL RD STE 1500 W**  
CITY-ST-ZIP **ATLANTA GA 30339**

TITLE **VP HUMAN RESOURCES** ☐ Change ☒ Addition  
NAME **PAUL CLIPSON**  
STREET ADDRESS **3200 WINDY HILL RD STE 1500 W**  
CITY-ST-ZIP **ATLANTA GA 30339**

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

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

**SIGNATURE: SIGNATURE REQUIRED**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

**ASAY SHAH**

**4/14/03 770 952 0705**

Date Daytime Phone #

CR2E034 (10/02)