

FILED

Aug 27, 2002 8:00 am
Secretary of State

05-28-2002 90706 007 ****61.25

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # N00000004180

1. Entity Name

SENIOR HOUSING SERVICES, INC.

422

Principal Place of Business

2300 BETHELVIEW ROAD
SUITE 110-195
CUMMING GA 30040

Mailing Address

2300 BETHELVIEW ROAD
SUITE 110-195
CUMMING GA 30040

2. Principal Place of Business

6030 Bethelview Rd
Suite, Apt. #, etc.
102

3. Mailing Address

6030 Bethelview Rd
Suite, Apt. #, etc.
102

City & State

Cumming GA
Zip
30040

City & State

Cumming GA
Zip
30040

4. FEI Number 50-2557553

Applied For

Not Applicable

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

6. Name and Address of Current Registered Agent

SPARKS, JAMES
2503 CHESTERFIELD DR.
FT. PIERCE FL 34882

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.

SIGNATURE

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

(NOTE: Registered Agent signature required when replacing)

DATE

FILE NOW: FEE IS \$61.25

9. Election Campaign Financing
Trust Fund Contribution. ☐\$5.00 May Be
Added to FeesMake Check Payable to
Department of State

10. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	Change	Addition
	ADAIR, JOE B	201 WISELY WAY	RINGGOLD GA 30738	☒	☐
TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	Change	Addition
	ADAIR, MELANIE	201 WISELY WAY	RINGGOLD GA 30738	☒	☐
TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	Change	Addition
	NIXON, CHARLES R	3880 BURNT BRIDGE RD.	CUMMING GA 30040	☒	☐
TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	Change	Addition
				☐	☐
TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	Change	Addition
				☐	☐
TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	Change	Addition
				☐	☐

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	Change	Addition
	John K Underwood Jr	2530 Leaf Land Dr	Duluth, GA 30136	☒	☐
TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	Change	Addition
				☐	☐
TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	Change	Addition
				☐	☐
TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	Change	Addition
				☐	☐
TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	Change	Addition
				☐	☐

CR2E037 (9/01)

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), 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 617, 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 AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

04/06/02

678-455 1105

Daytime Phone

Attachment

42288
#N0000000H180

UNION PLANTERS BANK
FOR DEPOSIT ONLY
#001718* #067008414C #9607508547 4/29/02 \$1650.00
DATE 4/29/02

05/10/02 1718 \$136.00

FUNERARIA LATINA NACIONAL
FOR DEPOSIT ONLY
#001728* #067008414C #9607508547 4/29/02 \$1650.00
DATE 4/29/02

05/06/02 1727 \$1,650.00

FUNERARIA LATINA NACIONAL
FOR DEPOSIT ONLY
#001732* #067008414C #9607508547 4/29/02 \$1650.00
DATE 4/29/02

05/01/02 1732 \$970.58

UNION PLANTERS BANK
FOR DEPOSIT ONLY
#001722* #067008414C #9607508547 4/29/02 \$1650.00
DATE 4/29/02

05/02/02 1722 \$60.00

FUNERARIA LATINA NACIONAL
FOR DEPOSIT ONLY
#001728* #067008414C #9607508547 4/29/02 \$1650.00
DATE 4/29/02

05/02/02 1728 \$1,597.50

FUNERARIA LATINA NACIONAL
FOR DEPOSIT ONLY
#001732* #067008414C #9607508547 4/29/02 \$1650.00
DATE 4/29/02

05/01/02 1733 \$287.00

1650.00 covered the following document #5

FIRSTARABAW - V36146
LATINIA - P96000021525
LATINIA - P96000005228
LATINIA - P96000033506
LATINIA - P96000054444
LATINIA - P96000099587
LATINIA - P96000050668
LATINIA - P96000056465
LATINIA - P96000051629

10 X 150 = 1500
1650
150
100 DWT US
\$150.00