

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P00000050768

FILED
Jan 15, 2002 8:00 AM
Secretary of State

Entity Name: GEORGIA PCS CORPORATION

Current Principal Place of Business:

130 N 4TH ST
MACCLENNY, FL 32063

New Principal Place of Business:

130 N 4TH ST
MACCLENNY, FL 320632112 US

Current Mailing Address:

PO BOX 485
MACCLENNY, FL 32063

New Mailing Address:

PO BOX 485
MACCLENNY, FL 320630485 US

FEI Number: 59-3670872

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CONNER, LEON
130 NORTH FOURTH ST.
MACCLENNY, FL 32063 US

Name and Address of New Registered Agent:

CONNER, LEON
130 NORTH FOURTH ST.
MACCLENNY, FL 320632112 US

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:

01/15/2002

Electronic Signature of Registered Agent

Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: CONNER, LEON
Address: 130 NORTH FOURTH STREET
City-St-Zip: MACCLENNY, FL 320632112

Title: DV () Delete
Name: NOBLES, DEBORAH
Address: 130 NORTH FOURTH STREET
City-St-Zip: MACCLENNY, FL 320632112

Title: DT () Delete
Name: EASTERDAY, JANET
Address: 130 NORTH FOURTH STREET
City-St-Zip: MACCLENNY, FL 320632112

Title: D () Delete
Name: GRIFFIS, MIKE
Address: 130 NORTH FOURTH STREET
City-St-Zip: MACCLENNY, FL 320632112

Title: S () Delete
Name: HOLLAND, EVELYN H
Address: 130 NORTH FOURTH STREET
City-St-Zip: MACCLENNY, FL 320632112

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: CONNER, LEON
Address: 130 NORTH FOURTH STREET
City-St-Zip: MACCLENNY, FL 320632112 US

Title: DV (X) Change () Addition
Name: NOBLES, DEBORAH
Address: 130 NORTH FOURTH STREET
City-St-Zip: MACCLENNY, FL 320632112 US

Title: DT (X) Change () Addition
Name: EASTERDAY, JANET
Address: 130 NORTH FOURTH STREET
City-St-Zip: MACCLENNY, FL 320632112 US

Title: D (X) Change () Addition
Name: GRIFFIS, MIKE
Address: 130 NORTH FOURTH STREET
City-St-Zip: MACCLENNY, FL 320632112 US

Title: S (X) Change () Addition
Name: HOLLAND, EVELYN H
Address: 130 NORTH FOURTH STREET
City-St-Zip: MACCLENNY, FL 320632112 US

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: LEON CONNER

DP

01/15/2002

Electronic Signature of Signing Officer or Director

Date