

2001 UNIFORM BUSINESS REPORT (UBR)

3/3/2

FILED

May 29, 2001 8:00 am
Secretary of State

03-23-2001 90032 021 ***158.75

DOCUMENT # P14394

1. Entity Name

SANDWELL INC.

Principal Place of Business

2690 CUMBERLAND PARKWAY
SUITE 300
ATLANTA GA 30339

Mailing Address

2690 CUMBERLAND PARKWAY
SUITE 300
ATLANTA GA 30339

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 93-0470684

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

Name

CT CORPORATION SYSTEM

Street Address (P.O. Box Number is Not Acceptable)

1200 SOUTH PINE ISLAND ROAD

City

PLANTATION

FL

Zip Code 33324

8. The above named entity submits this statement for the purpose of changing its registered agent, or both, in the State of Florida.

SIGNATURE

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

(NOTE: Regis. and 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, 2001 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

TITLE	PD	☐ Delete
NAME	PYATT, ALAN	
STREET ADDRESS	666 BURNARD STREET	
CITY-STATE-ZIP	VANCOUVER, B COLUMBIA	
TITLE	V	☐ Delete
NAME	FERGUSON, JON D.	
STREET ADDRESS	3268 TETON DRIVE	
CITY-STATE-ZIP	ATLANTA GA 30339	
TITLE	S	☐ Delete
NAME	GREENFIELD, JOHN	
STREET ADDRESS	990 HAMMOND DR. STE. 650	
CITY-STATE-ZIP	ATLANTA GA	
TITLE	A S	☐ Delete
NAME	URSEL-DALE	
STREET ADDRESS	666 BURNARD STREET	
CITY-STATE-ZIP	VANCOUVER B.	
TITLE		☐ Delete
NAME		
STREET ADDRESS		
CITY-STATE-ZIP		
TITLE		☐ Delete
NAME		
STREET ADDRESS		
CITY-STATE-ZIP		

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

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

May 25, 2001 (770) 433-9336

Date

Daytime Phone #

Alan Pyatt

CR2E034 (10/00)