2002 Uniform Business Report (UBR)

Mar 13, 2002 8:00 am P16169 DOCUMENT # **Secretary of State** 1. Entity Name PREMISES PROVIDERS, INC. 03-13-2002 90125 017 ***150.00 Mailing Address Principal Place of Business 1300 WILSON BLVD #400 1300 WILSON BLVD #400 ARLINGTON VA 22209 ARLINGTON VA 22209 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 52-1522062 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 S. PINE ISLAND ROAD PLANTATION FL 33324 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. DATE (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After May 1, 2002 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. 117 CR2E034 (9/01) ☐ Addition COBD Change TITLE ☐ Delete TITLE SIEGEL. LAURENCE C NAME NAME 1300 WILSON BLVD #400 STREET ADDRESS STREET ADDRESS **ARLINGTON VA 22209** CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition PD XX Defete TITLE TITLE MCMILLAN, PETER B NAME STREET ADDRESS STREET ADDRESS 1300 WILSON BLVD #400 CITY-ST-ZIE CITY-ST-ZIP **ARLINGTON VA 22209** EXECUTIVE VICE PRESIDENT ☐ Change ☐ Addition **EVSD** ☐ Delete TITLE SECRETARY AND DIRECTOR NAME FROST, THOMAS E NAME STREET ADDRESS 1300 WILSON BLVD #400 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ARLINGTON VA 22209 ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME PARENT, KENNETH R NAME STREET ADDRESS STREET ADDRESS 1300 WILSON BLVD #400 CITY-ST-ZIP **ARLINGTON VA 22209** CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition TITLE NEEB, D. GREGORY NAME NAME STREET ADDRESS 1300 WILSON BLVD #400 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **ARLINGTON VA 22209** TITLE ☐ Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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.

EXECUTIVE OVICE PRESIDENT OF PREMISES PROVID

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