

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT #

P18925

1. Entity Name
COMPULIFE INVESTOR SERVICES, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

01 OCT -1 AM 10:12

Principal Place of Business
7325 Beaufont Springs Drive
Suite 301
Richmond, Va 23225

Mailing Address
7325 Beaufont Sprgins Dr
Suite 301
Richmond, Va 23225

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

REINSTATEMENT
DO NOT WRITE IN THIS SPACE

96-01

4. FEI Number
54-1439322

Applied For
Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

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.

SIGNATURE

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

(NOTE: Registered 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

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
PD
BRUCE MILLER
7325 BEAUFONT SPRINGS DR. STE 301
RICHMOND, VA 23225 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
S
RICHARD V. DUNSTAN
3424 PEACHTREE RD NE, 1900 MONARCH TOWER
ATLANTA, GA 30326 ☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
V
BARBARA GUZMAN
3424 PEACHTREE RD NE, 1900 MONARCH
ATLANTA, GA 30326 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
D
BRIAN L. NYGAARD
7325 BEAUFONT SPRINGS DR. SUITE 301
RICHMOND, VA 23225 ☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
V
E. PAUL STEWART
3424 PEACHTREE RD NE, 1900 MONARCH TOWER
ATLANTA, GA 30326 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
D
H. DAVID LEDBETTER
3434 PEACHTREE RD NE, 1900 MONARCH TOWER
ATLANTA, GA 30326 ☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
V
JON MEYERS
7325 BEAUFONT SPRINGS DR. SUITE 301
RICHMOND, VA 23225 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

700004625437--4
-10/05/01--01075--015
***1500.00 ***1500.00 ☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
V/T
ROGER LEIBOWITZ
7325 BEAUFONT SPRINGS DR. SUITE 301
RICHMOND, VA 23225 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

2/10/5 ☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
V
CARLA HASKE
7325 BEAUFONT SPRINGS DR. SUITE 301
RICHMOND, VA 23225 ☐ Delete

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:

Barbara Guzman

5/1/01 404-841-6800

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone

CR2E034 (11/00)

Compulife Investor Services, Inc.
Officers & Directors

Business Address for the following officers is:

Compulife Investor Services, Inc.
7325 Beaufont Springs Drive, Suite 301
Richmond, VA 23225

Bruce Miller, President & Director

Roger Leibowitz, Vice President & Treasurer

Jon Meyers, Vice President

Carla Haske, Vice President

Business Address for the following officers is:

3424 Peachtree Road NE
Suite 1900 Monarch Tower
Atlanta, GA 30326

Paul Stewart, Vice President

Barbara Guzman, Vice President

Richard Dunstan, Secretary

H. David Ledbetter, Director

Brian Nygaard, Director

Business Address for the following officer is:

5780 Powers Ferry Road NW
Atlanta, GA 30327

Glenn Black, Vice President, Taxation