

# 2002 UNIFORM BUSINESS REPORT (UBR)

**FILED**  
**Jan 29, 2002 8:00 am**  
**Secretary of State**

01-29-2002 90046 015 \*\*\*150.00

**DOCUMENT # P23877**

1. Entity Name

**ROCKDALE INVESTMENT COMPANY**

Principal Place of Business

**% J.T. MORGAN.  
 6161 TURNER LAKE RD  
 COVINGTON GA 30014  
 US**

Mailing Address

**6161 TURNER LAKE RD  
 COVINGTON GA 30014  
 US**

2. Principal Place of Business

**8238 FAIRWAY DR.  
 Suite, Apt. #, etc.**

3. Mailing Address

**8238 FAIRWAY DR.  
 Suite, Apt. #, etc.**

City & State

**COVINGTON, GA.**

City & State

**COVINGTON, GA.**

4. FEI Number

**58-1443465**

Applied For

Not Applicable

Zip

Country

**30014 USA**

Zip

Country

**30014 USA**

5. Certificate of Status Desired

**\$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent

**LANGSTON, STEPHANIE  
 864 GARDENIA DRIVE  
 WEST PALM BEACH FL 33411**

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, 2002 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  Delete  
 NAME **PD MEYER, KLAUS**  
 STREET ADDRESS **22607 HAMBURG GE**  
 CITY-ST-ZIP **22587 HAMBURG GE**

TITLE  Delete  
 NAME **VT MORGAN, J.T.**  
 STREET ADDRESS **6161 TURNER LAKE RD**  
 CITY-ST-ZIP **COVINGTON GA 30014**

TITLE  Delete  
 NAME **S ALEXANDER, JAMES B.**  
 STREET ADDRESS **1116 CLARK ST. NW**  
 CITY-ST-ZIP **COVINGTON GA 30014**

TITLE  Delete  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP

TITLE  Delete  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP

TITLE  Delete  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE  Change  Addition  
 NAME  
 STREET ADDRESS **Roebek #15**  
 CITY-ST-ZIP **22607 HAMBURG GERMANY**

TITLE  Change  Addition  
 NAME  
 STREET ADDRESS **8238 FAIRWAY DR**  
 CITY-ST-ZIP **COVINGTON, GA 30014**

TITLE  Change  Addition  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP

TITLE  Change  Addition  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP

TITLE  Change  Addition  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP

TITLE  Change  Addition  
 NAME  
 STREET ADDRESS  
 CITY-ST-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:

**STEPHANIE LANGSTON**  
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

**1-12-02 7707865201**

FORM 1001 (9/01)

CR2E034 (9/01)