

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P30342

1. Entity Name

LEEDS BUILDING PRODUCTS, INC.

FILED
Mar 06, 2000 8:00 am
Secretary of State

03-06-2000 90042 012 ***150.00

Principal Place of Business

Mailing Address

1395 S MARIETTA PKWAY
B-200 S-234
MARIETTA GA 30067

1395 S MARIETTA PKWAY
B-200 S-234
MARIETTA GA 30067-4440
US

2. Principal Place of Business

2105 BARRETT PARK DRIVE

3. Mailing Address

2105 BARRETT PARK DRIVE

Suite, Apt. #, etc.

Suite, Apt. #, etc.

SUITE 101

SUITE 101

City & State

City & State

MARIETTA, GA

KENNESAW, GA

Zip
30144

Country
USA

Zip
30144

Country
USA

4. FEI Number

22-3014558

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

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324

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, 2000 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 P ☐ Delete
NAME POULOS, GEORGE
STREET ADDRESS 1395 S MARIETTA PARKWAY B-200 S-234
CITY-ST-ZIP MARIETTA GA

TITLE ☒ Change ☐ Addition
NAME
STREET ADDRESS 2105 BARRETT PARK DRIVE, SUITE 101
CITY-ST-ZIP KENNESAW, GA 30144

TITLE S ☐ Delete
NAME LIFSCHULTZ, LOWELL
STREET ADDRESS 1395 S MARIETTA PKWY B-200 S-234
CITY-ST-ZIP MARIETTA GA

TITLE ☒ Change ☐ Addition
NAME
STREET ADDRESS 2105 BARRETT PARK DRIVE, SUITE 101
CITY-ST-ZIP KENNESAW, GA 30144

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

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

TITLE ☐ Delete
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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:

George T. Poulos
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2/28/00
Date

(770) 421-2950
Daytime Phone #

CR2E034 (9/99)