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Daytime Phone #

2002 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

Mar 03, 2002 8:00 am P95000027224 DOCUMENT # **Secretary of State** SMALLWOOD, REYNOLDS, STEWART, STEWART & ASSOCIAT 03-03-2002 90105 050 ***150.00 ES OF FLORIDA, INC. Principal Place of Business Mailing Address 100 SOUTH ASHLEY DR. FIVE CONCOURSE PARKWAY R0035916 SUITE 350 **SUITE 2150 TAMPA FL 33602** ATLANTA GA 30328 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 59-3304759 Not Applicable Zio Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name BENNING, MICHAEL F Street Address (P.O. Box Number is Not Acceptable) 100 SOUTH ASHLEY DR. SUITE 350 **TAMPA FL 33602** Zip Code FL 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) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible \$5.00 May Be 10. Election Campaign Financing Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12, ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 ☐ Delete TITLE Change Addition CR2E034 (9/01 TITLE PLEASE SEE ATTACHED SHEET SMALLWOOD, PHILLIP L NAME NAME FOR A COMPLETE LIST OF 3565 PEIDMONT RD, SUITE 303 STREET ADDRESS STREET ADDRESS OFFICERS AND DIRECTORS. ATLANTA GA. 30305 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change ☐ Addition TITLE ☐ Delete REYNOLDS, WILLIAM D NAME NAME STREET ADDRESS 3565 PEIDMONT RD, STE. 303 STREET ADDRESS ATLANTA GA 30305 CITY-ST-ZIP CITY-ST-ZIP TITLE [] Change ☐ Addition TITLE ☐ Delete STEWART: HOWARD H NAME NAME 3565 PIEDMONT RD, STE. 303 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ATLANTA GA 30305 CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition TITLE NAME BENNING, MICHAEL F NAME 100 S. ASHLEY DRIVE, STE. 350 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **TAMPA FL 33602** CITY-ST-ZIP ☐ Delete TITLE TITLE Change ☐ Addition SMALLWOOD, PHILLI L NAME NAME ONE PIEDONT CENTER, ATE 303 STREET ADDRESS STREET ADDRESS ATLANTA GA 30305 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Detete TITLE Change ☐ Addition DUNGAN, JOHN III NAME NAME 100 S. ASHLEY DRIVE STW 350 STREET ADDRESS STREET ADDRESS **TAMPA FL 33602** CITY-ST-ZIP CITY-ST-7IE 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 the empowered.

60035916

Attachment

STATE OF FLORIDA 2002 Uniform Business Report Page Two

Smallwood, Reynolds, Stewart, Stewart & Associates of Florida, Inc.
Document Number P95000027224
FEI Number 59-3304759

12. Officers and Directors (Complete List)

Phillip L. Smallwood, *C/D*, One Piedmont Center, Ste 303, 3565 Piedmont Road, Atlanta, Georgia 30305 Howard H. Stewart, *P/T/D*, One Piedmont Center, Ste 303, 3565 Piedmont Road, Atlanta, Georgia 30305 William D. Reynolds, *V/S/D*, One Piedmont Center, Ste 303, 3565 Piedmont Road, Atlanta, Georgia 30305 Michael F. Benning, *V/D*, 100 S. Ashley Drive, Suite 350, Tampa, Florida 33602 John Dungan, III, *V*, 100 S. Ashley Drive, Suite 350, Tampa, Florida 33602 Wendy I. Mansfield, *V*, 100 S. Ashley Drive, Suite 350, Tampa, Florida 33602 Paul S. Mathews, *V*, 100 S. Ashley Drive, Suite 350, Tampa, Florida 33602