

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Feb 18, 2002 8:00 am
Secretary of State

02-18-2002 90164 047 ***150.00

DOCUMENT # P98000060402

1. Entity Name
SOUTHERN INSULATION SYSTEMS, INC.

Principal Place of Business
349 HONEY COVE COURT, S.W.
FORT WALTON BEACH FL 32548

Mailing Address
349 HONEY COVE COURT, S.W.
FORT WALTON BEACH FL 32548

00027000



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number
59-3520816

Applied For
 Not Applicable

Zip Country

Zip Country

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

DAVIS, WILLIAM A
349 HONEY COVE COURT, S.W.
FORT WALTON BEACH FL 32548

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 _____ (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

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **D** ☒ Delete
NAME **DAVIS, WILLIAM A**
STREET ADDRESS **PO DRAWER 550 N/A**
CITY-ST-ZIP **FORT WALTON BEACH FL 32598-0550**

TITLE **D - P** ☒ Change ☐ Addition
NAME **DAVIS, WILLIAM A.**
STREET ADDRESS **P O DRAWER 550**
CITY-ST-ZIP **FORT WALTON BEACH FL 32549-0550**

TITLE **D** ☒ Delete
NAME **DAVIS, ERIC W**
STREET ADDRESS **PO DRAWER 550 N/A**
CITY-ST-ZIP **FORT WALTON BEACH FL 32598-0550**

TITLE **D - S** ☐ Change ☒ Addition
NAME **VESEY, CAROL D.**
STREET ADDRESS **349 Honey Cove Ct., SW**
CITY-ST-ZIP **FORT WALTON BEACH FL 32548**

TITLE **D** ☒ Delete
NAME **DAVIS, ALEXA A**
STREET ADDRESS **PO DRAWER 550 N/A**
CITY-ST-ZIP **FORT WALTON BEACH FL 32598-0550**

TITLE **D - T** ☐ Change ☒ Addition
NAME **BROOKS, LESLIE F.**
STREET ADDRESS **349 Honey Cove Ct., SW**
CITY-ST-ZIP **FORT WALTON BEACH FL 32548**

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

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

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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: CAROL D. VESEY (CAROL D. VESEY)
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Jan. 29, 2002 (850) 243-7162
 Date Daytime Phone #

CR2E034 (9/01)