

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
May 02, 2002 8:00 am
Secretary of State

05-02-2002 90104 013 ***158.75

DOCUMENT # S19893

1. Entity Name

ASSOCIATES GROUP SERVICES, INC.

Principal Place of Business

**3001 WESTON PARKWAY
 CARY NC 27513**

Mailing Address

**PO BOX 33068
 RALEIGH NC 27636-3068**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

56-1724356

Applied For

Not Applicable

5. Certificate of Status Desired



\$8.75 Additional
 Fee Required

6. Name and Address of Current Registered Agent

**BARHAM, BARTON J
 4431 EMBARCADERO DR
 WEST PALM BEACH FL 33407**

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

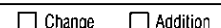
11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
**CD
 VICK, HAROLD D
 4431 EMBARCADERO DR
 WEST PALM BEACH FL 33407**



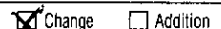
TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
 C/D



TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
**PD
 WRIGHT, ROBERT G.
 3001 WESTON PARKWAY
 CARY NC 27513**



TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
 C/D



TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
**D
 BARTLETT, DONALD L
 12700 PARK CENTRAL DR STE 1800
 DALLAS TX 75251**



TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
 C/D



TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
**D
 BYRD, MICHAEL N
 3001 WESTON PWY
 CARY NC 27513**



TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
 C/D



TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
**VSTD
 WILSON, MARK S.
 3001 WESTON PKWY
 CARY NC**



TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
 C/D



TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
**D
 BARHAM, BARTON J
 4431 EMBARCADERO DR
 WEST PALM BEACH FL 33407**



TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
 C/D



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: *Richard Cook* **Richard Cook Vice President**

4/22/02

919-677-2000

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (9/01)

ATTACH # 319893/644588

**2002 Uniform Business Report for
Associates Group Services, Inc.**

Block 12 Continued:

Add - V/T	Nicholas L. Ellis	3001 Weston Parkway Cary, NC 27513
Add - V/S	Richard N. Cook	3001 Weston Parkway Cary, NC 27513
Add - D	T. Jack Bagby, III	501 Independence Parkway, Suite 300 Chesapeake, VA 23320
Add - D	Brooks H. Peed	4431 Embarcadero Drive West Palm Beach, FL 33407
Add - D	Joseph B. Pollock, Jr.	4431 Embarcadero Drive West Palm Beach, FL 33407
Add - D	Henry B. Wall, III	7600 N. 15 th Street, Suite 250 Phoenix, AZ 85020