

# 2001 UNIFORM BUSINESS REPORT (UBR)

**FILED**  
**May 02, 2001 8:00 am**  
**Secretary of State**  
 05-02-2001 90185 047 \*\*\*158.75

**DOCUMENT # S38668**

1. Entity Name

**SOUTHERN CONSTRUCTION CONSULTANTS, INC.**

Principal Place of Business

**3939 BELTLINE RD  
 SUITE 355  
 DALLAS TX 75244  
 US**

Mailing Address

**3939 BELTLINE ROAD  
 SUITE 355  
 DALLAS TX 75244  
 US**

2. Principal Place of Business

**3939 Beltline Road**

Suite, Apt. #, etc.

**Suite 355**

City & State

**Addison, TX**

3. Mailing Address

**3939 Beltline Road**

Suite, Apt. #, etc.

**Suite 355**

City & State

**Addison, TX**

Zip

**75001**

Country

**US**

Zip

**75001**

Country

**US**

6. Name and Address of Current Registered Agent

**GOLDEN, ROBERT A.  
 5444 BAY CENTER DR.  
 SUITE 224  
 TAMPA FL 33609**

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]*

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, 2001 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 **D** ☐ Delete  
 NAME **HANCOCK, JAMES H.**  
 STREET ADDRESS **3211 SQUIRESWOOD DR.**  
 CITY-ST-ZIP **CARROLLTON TX**

TITLE **D** ☐ Delete  
 NAME **COLBY, ROBERT O., II**  
 STREET ADDRESS **474 MILLEDGE GATE TERRACE**  
 CITY-ST-ZIP **MARIETTA GA**

TITLE **P** ☐ Delete  
 NAME **HANCOCK, JAMES H.**  
 STREET ADDRESS **3211 SQUIRESWOOD DRIVE**  
 CITY-ST-ZIP **CARROLLTON TX**

TITLE **VP** ☐ Delete  
 NAME **COLBY, ROBERT O II**  
 STREET ADDRESS **474 MILLEDGE GATE TERRACE**  
 CITY-ST-ZIP **MARIETTA GA**

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  
 CITY-ST-ZIP

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

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

TITLE ☐ Change ☐ Addition  
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 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:

*[Signature]*

**James H. Hancock**

**4/30/2001**

**972-241-4367**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (10/00)