

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
May 05, 2002 8:00 am
Secretary of State

05-05-2002 90082 011 ***150.00

DOCUMENT # F01000002468

1. Entity Name
S.B. BALLARD, INC.

Principal Place of Business

**2828 SHIPPS CORNER RD
 VIRGINIA BEACH VA 23456**

Mailing Address

**2828 SHIPPS CORNER RD
 VIRGINIA BEACH VA 23456**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number

54-1624392

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

**C T CORPORATION SYSTEM
 1200 SOUTH 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, 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 **PT**
 STREET ADDRESS **BALLARD, STEPHEN B**
 CITY-ST-ZIP **1612 ARNOLD CIRCLE
 VIRGINIA BEACH VA** ☐ Delete

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

TITLE
 NAME **V**
 STREET ADDRESS **HEADRICK, DANNY L**
 CITY-ST-ZIP **1580 LEVEL LOOP
 VIRGINIA BEACH VA** ☐ Delete

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

TITLE
 NAME **S**
 STREET ADDRESS **MOORE III, CARROLL L**
 CITY-ST-ZIP **862 POQUOSON AVE.
 POQUOSON VA** ☒ Delete

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

TITLE
 NAME ☐ Delete
 STREET ADDRESS
 CITY-ST-ZIP

TITLE
 NAME **Deborah J. Hudson**
 STREET ADDRESS **522 Marsh Duck Way**
 CITY-ST-ZIP **VIRGINIA BEACH, VA** ☐ Change ☒ Addition

TITLE
 NAME ☐ Delete
 STREET ADDRESS
 CITY-ST-ZIP

TITLE
 NAME **Mark Payne**
 STREET ADDRESS **820 Plymouth Lane**
 CITY-ST-ZIP **VIRGINIA BEACH, VA 23451** ☐ Change ☒ Addition

TITLE
 NAME ☐ Delete
 STREET ADDRESS
 CITY-ST-ZIP

TITLE
 NAME **Vice President Field Engineering**
 STREET ADDRESS **Wayne Barrett**
 CITY-ST-ZIP **8538 Old Ocean View Road
 Norfolk, VA** ☐ Change ☒ Addition

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 REQUIRED
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Stephen B. Ballard, President 4/18/2002

757-440-5555

Date

Daytime Phone #

CR2E034 (9/01)