

# 2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# F02000003902

FILED  
Apr 23, 2003  
Secretary of State

Entity Name: RICHMONT INTERNATIONAL, INC.

**Current Principal Place of Business:**

2400 DALLAS PARKWAY, STE. 230  
PLANO, TX 75093

**New Principal Place of Business:**

**Current Mailing Address:**

2400 DALLAS PARKWAY, STE. 230  
PLANO, TX 75093

**New Mailing Address:**

FEI Number: 01-0602066      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 32301      US

**Name and Address of New Registered Agent:**

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: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_ Date

Election Campaign Financing Trust Fund Contribution ( )

**OFFICERS AND DIRECTORS:**

Title: DP ( ) Delete  
Name: BOUCHARD, MIKE  
Address: 2400 DALLAS PARKWAY, STE. 230  
City-St-Zip: PLANO, TX 75093

Title: S ( ) Delete  
Name: TOMPKINS, ALAN W  
Address: 2400 DALLAS PARKWAY, STE. 230  
City-St-Zip: PLANO, TX 75093

Title: CEOC ( ) Delete  
Name: ROCHON, JOHN P  
Address: 2400 DALLAS PARKWAY, STE. 230  
City-St-Zip: PLANO, TX 75093

Title: VS ( ) Delete  
Name: ROCHON, TOM  
Address: 2400 DALLAS PARKWAY, STE. 230  
City-St-Zip: PLANO, TX 75093

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: VC ( ) Change (X) Addition  
Name: BOURAS, NICK G  
Address: 2400 DALLAS PARKWAY, STE. 230  
City-St-Zip: PLANO, TX 75093

Title: CFO ( ) Change (X) Addition  
Name: ROCHON, JOHN JR  
Address: 2400 DALLAS PARKWAY, STE. 230  
City-St-Zip: PLANO, TX 75093

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: NICK BOURAS

VC

04/23/2003

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date