

2000 UNIFORM BUSINESS REPORT (UBR)

FILED
Aug 28, 2000 8:00 am
Secretary of State

08-28-2000 90059 024 ***550.00

DOCUMENT # F94000005930

1. Entity Name

GARDEN LBV INVESTMENT GENPAR, INC.

Principal Place of Business

2200 ROSS AVENUE, STE 4200 WEST
 DALLAS TX 75201

Mailing Address

2200 ROSS AVENUE, STE 4200 WEST
 DALLAS TX 75201

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 **75-2567258**

Applied For

Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

00001377



DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

THE RPENTICE-HALL CORPORATION SYSTEM, INC.
1201 HAYS STREET, STE 105
TALAHASSEE FL 32301

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 \$550.00
After SEPTEMBER 13, 2000 Min. will be \$750.00
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	CD / Pres	<input type="checkbox"/> Delete
NAME	MCNAMARA, DONALD J	
STREET ADDRESS	2200 ROSS AVENUE, STE 4200 WEST	
CITY-ST-ZIP	DALLAS TX	
TITLE	PD	<input checked="" type="checkbox"/> Delete
NAME	WHITMAN, ROBERT A	
STREET ADDRESS	2200 ROSS AVENUE, STE 4200 WEST	
CITY-ST-ZIP	DALLAS TX	
TITLE	VD	<input type="checkbox"/> Delete
NAME	DECKER, DANIEL A	
STREET ADDRESS	2200 ROSS AVENUE, STE 4200 WEST	
CITY-ST-ZIP	DALLAS TX	
TITLE	VST	<input type="checkbox"/> Delete
NAME	FITZPATRICK, RICHARD M	
STREET ADDRESS	2200 ROSS AVENUE, STE 4200 WEST	
CITY-ST-ZIP	DALLAS TX	
TITLE	V	<input type="checkbox"/> Delete
NAME	MIGICOVSKY, PHILIP S	
STREET ADDRESS	2200 ROSS AVENUE, STE 4200 WEST	
CITY-ST-ZIP	DALLAS TX	
TITLE	V	<input type="checkbox"/> Delete
NAME	READ, KURT	
STREET ADDRESS	2200 ROSS AVENUE, STE 4200 WEST	
CITY-ST-ZIP	DALLAS TX	

TITLE	VP	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	Kym Lynn	
STREET ADDRESS	2200 Ross Ave #4200W	
CITY-ST-ZIP	Dallas, TX 75201	
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> 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 REQUIRED
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

08/15/00 214-220-4924

CR2E034 (5/00)