2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Mar 01, 2001 8:00 am
Secretary of State
03-01-2001 90050 040 ***150.00

DOCUMENT # F95000003913

1. Entity Name
BHG INVESTMENTS, INC.

Principal Place of Business
3131 E. HOLCOMBE
HOUSTON TX 77021

Mailing Address
PO BOX 14200
HOUSTON TX 77221-4200
US

721911

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business
Suite, Apt. #, etc.
City & State
Zip | Country

3. Mailing Address
Suite, Apt. #, etc.
City & State
Zip | Country

4. FEI Number 76-0477785 ☐ Applied For ☐ Not Applicable

5. Certificate of Status Desired ☐ $8.75 Additional Fee Required

6. Name and Address of Current Registered Agent
C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

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, 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	DPS	☐ Delete
NAME	LEVIT, GERALD A	
STREET ADDRESS	3131 E. HOLCOMBE	
CITY-ST-ZIP	HOUSTON TX 77021	
TITLE	D	☐ Delete
NAME	LEVIT, DONALD N	
STREET ADDRESS	3131 E. HOLCOMBE	
CITY-ST-ZIP	HOUSTON TX 77021	
TITLE	D	☐ Delete
NAME	GOETZ, LYNN L	
STREET ADDRESS	3131 E. HOLCOMBE	
CITY-ST-ZIP	HOUSTON TX 77021	
TITLE	D	☐ Delete
NAME	SILVER, JAN L	
STREET ADDRESS	3131 E. HOLCOMBE	
CITY-ST-ZIP	HOUSTON TX 77021	
TITLE	D	☐ Delete
NAME	TALISMAN, JILL L	
STREET ADDRESS	3131 E. HOLCOMBE	
CITY-ST-ZIP	HOUSTON TX 77021	
TITLE	D	☐ Delete
NAME	LEVIT, BENJAMIN R	
STREET ADDRESS	3131 E. HOLCOMBE	
CITY-ST-ZIP	HOUSTON TX 77021	

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

CR2E034 (10/00)

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: _____ GERALD A LEVIT PRESIDENT 2-20-2001 713-747-5000
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #