

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # F96000005047

1. Entity Name

IHC REALTY CORPORATION

Principal Place of Business

1950 Stemmons Freeway
Suite 6001
Dallas, TX 75207

Mailing Address

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

25-1727175

Applied For

Not Applicable

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

Corporation Service Company
~~1201 Hays Street~~
Tallahassee, 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 \$150.00
After MAY 1, 2000 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 D ☒ Delete
NAME Lattin, Thomas A.
STREET ADDRESS 1950 Stemmons Freeway, Suite 6001
CITY-ST-ZIP Dallas, TX 75207

TITLE D, VP, T ☐ Change ☒ Addition
NAME Mahoney, Richard L.
STREET ADDRESS 1950 Stemmons Freeway, Suite 6001
CITY-ST-ZIP Dallas, TX 75207

TITLE VP ☒ Delete
NAME Alibhai, Karim
STREET ADDRESS 1950 Stemmons Freeway, Suite 6001
CITY-ST-ZIP Dallas, TX 75207

TITLE D, VP ☐ Change ☒ Addition
NAME Raymond, Anne L.
STREET ADDRESS 1950 Stemmons Freeway, Suite 6001
CITY-ST-ZIP Dallas, TX 75207

TITLE T ☒ Delete
NAME Jones, Lawrence S.
STREET ADDRESS 1950 Stemmons Freeway, Suite 6001
CITY-ST-ZIP Dallas, TX 75207

TITLE CEO ☐ Change ☒ Addition
NAME Carreker, James D.
STREET ADDRESS 1950 Stemmons Freeway, Suite 6001
CITY-ST-ZIP Dallas, TX 75207

TITLE S ☐ Delete
NAME Moreland, Carla S.
STREET ADDRESS 1950 Stemmons Freeway, Suite 6001
CITY-ST-ZIP Dallas, TX 75207

TITLE VP, S ☒ Change ☐ Addition
NAME Moreland, Carla S.
STREET ADDRESS 1950 Stemmons Freeway, Suite 6001
CITY-ST-ZIP Dallas, TX 75207

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE P ☐ Change ☒ Addition
NAME Kleisner, Frederick J.
STREET ADDRESS 1950 Stemmons Freeway, Suite 6001
CITY-ST-ZIP Dallas, TX 75207

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE VP ☐ Change ☒ Addition
NAME Koonce, Stanley M., Jr.
STREET ADDRESS 1950 Stemmons Freeway, Suite 6001
CITY-ST-ZIP Dallas, TX 75207

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 AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

FILED
Jun 09, 2000 8:00 am
Secretary of State

06-09-2000 90003 040 ***150.00

B0101529

DO NOT WRITE IN THIS SPACE

CR2E034 (9/99)