

**2004 FOR PROFIT CORPORATION
ANNUAL REPORT**

FILED
Apr 28, 2004 8:00 am
Secretary of State

04-28-2004 90208 023 ***150.00

DOCUMENT # F98097

1. Entity Name
UNIVERSITY CLUB OF WEST PALM BEACH, INC.



14009664

Principal Place of Business

3030 LBJ FRWY 700
P.O. BOX 819087
DALLAS, TX 75381

Mailing Address

3030 LBJ FRWY 700
#1140 %TAX DEPT.
DALLAS, TX 75381

DO NOT WRITE IN THIS SPACE

01122004 No Chg-P CR2E034 (10/03)

4. FEI Number

75-1844319

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525

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IN THIS SPACE**

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00
After May 1, 2004 Fee will be \$550.00

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE PD
NAME HOWE, DOUGLAS
STREET ADDRESS 3030 LBJ FRWY 700
CITY-ST-ZIP DALLAS, TX 75234

TITLE VD
NAME LARGENT, DAVE
STREET ADDRESS 3030 LBJ FRWY 700
CITY-ST-ZIP DALLAS, TX 75234

TITLE T
NAME TAYLOR, RON
STREET ADDRESS 3030 LBJ FRWY 700
CITY-ST-ZIP DALLAS, TX 75234

TITLE S
NAME HENSLEE, THOMAS
STREET ADDRESS 3036 LBJ FRWY
CITY-ST-ZIP DALLAS, TX 75234

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

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IN THIS SPACE**

12. 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 10 or Block 11 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 #

Ron Taylor **RON TAYLOR** 3/19/04 972-243-6191