

2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 08, 2004 8:00 am
Secretary of State

03-08-2004 90032 032 ***150.00

DOCUMENT # M31826		
1. Entity Name PMC INVESTMENT CORPORATION		

Principal Place of Business 18111 PRESTON ROAD SUITE 600 DALLAS, TX 75252 US	Mailing Address 18111 PRESTON ROAD SUITE 600 DALLAS, TX 75252 US
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54015319

2. Principal Place of Business 17950 Preston Rd. Suite, Apt. #, etc. Suite 600 City & State Dallas, Texas Zip 75252 Country USA	3. Mailing Address 17950 Preston Rd. Suite, Apt. #, etc. Suite 600 City & State Dallas, Texas Zip 75252 Country USA
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02032004 Chg-P CR2E034 (10/03)

4. FEI Number 59-2671765	Applied For Not Applicable
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5. Certificate of Status Desired ☐	\$8.75 Additional Fee Required
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6. Name and Address of Current Registered Agent CT CORPORATION SYSTEM 1200 S. PINE ISLAND RD PLANTATION, FL 33324	
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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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ (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
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10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D IMBER, BARRY A 18111 PRESTON ROAD, STE. 600 DALLAS, TX 75252 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☒ Change ☐ Addition 17950 Preston Rd, Ste. 600
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D ROSEMORE, FREDRIC M. 18111 PRESTON ROAD, STE. 600 DALLAS, TX 75252 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☒ Change ☐ Addition 17950 Preston Rd. Ste. 600
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DS ROSEMORE, LANCE B. 18111 PRESTON ROAD, STE. 600 DALLAS, TX 75252 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☒ Change ☐ Addition 17950 Preston Rd. Ste. 600
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D THOMAS, HAMILL 18111 PRESTON ROAD, STE. 600 DALLAS, TX 75252 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☒ Change ☐ Addition 17950 Preston Rd. Ste. 600
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D GREENBERG, MARTHA R. 18111 PRESTON ROAD, STE. 600 DALLAS, TX 75252 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☒ Change ☐ Addition 17950 Preston Rd. Ste. 600
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D SAMUEL, THEODORE J 18111 PRESTON ROAD STE 600 DALLAS, TX 75252 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☒ Change ☐ Addition 17950 Preston Rd. Ste. 600

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: 	3-2-04
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Lance B. Rosemore	Date Daytime Phone #