

2001 UNIFORM BUSINESS REPORT (UBR)

FILED

Jan 10, 2001 08:00 AM

Secretary of State

DOCUMENT # M96000000137

1. Entity Name
GURWITCH BRISTOW PRODUCTS, L.L.C.

Principal Place of Business 4403 BELTWOOD PARKWAY NORTH DALLAS TX 75244	Mailing Address 4403 BELTWOOD PARKWAY NORTH DALLAS TX 75244
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2. Principal Place of Business 1000 SHILOH ROAD Suite, Apt. #, etc. SUITE 200 City & State PLANO TX	3. Mailing Address 1000 SHILOH ROAD Suite, Apt. #, etc. SUITE 200 City & State PLANO TX
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DO NOT WRITE IN THIS SPACE

4. FEI Number 75-2594523	Applied For <input type="checkbox"/> Not Applicable
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Zip 75074	Country US	Zip 75074	Country US
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5. Certificate of Status Desired **\$5.00** Additional Fee Required

6. Name and Address of Current Registered Agent

THE PRENTICE-HALL CORPORATION SYSTEM, INC.
1201 HAYS STREET
SUITE 105
TALLAHASSEE FL 32301

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 _____ DATE **01/10/2001**

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

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$50.00
Make Check Payable to Department of State

9. MANAGING MEMBERS / MEMBERS			
TITLE	MGR	<input type="checkbox"/> Delete	
NAME	TANSKY BURTON		
STREET ADDRESS	1618 MAIN STREET		
CITY-ST-ZIP	DALLAS TX 75201		
TITLE	MGR	<input type="checkbox"/> Delete	
NAME	COOK JOHN		
STREET ADDRESS	27 BOYLSTON STREET		
CITY-ST-ZIP	CHESTNUT HILL MA 02167		
TITLE	MGR	<input type="checkbox"/> Delete	
NAME	MARTIN DOUGLAS		
STREET ADDRESS	111 CENTER STREET		
CITY-ST-ZIP	LITTLE ROCK AR 72201		
TITLE	MGR	<input type="checkbox"/> Delete	
NAME	BRISTOW JANET		
STREET ADDRESS	2900 WESLAYAN, STE. 415		
CITY-ST-ZIP	HOUSTON TX 77027		
TITLE	MGR	<input type="checkbox"/> Delete	
NAME	GIBBONS PAUL		
STREET ADDRESS	27 BOYLSTON STREET		
CITY-ST-ZIP	CHESTNUT HILL MA 02167		
TITLE		<input type="checkbox"/> Delete	
NAME			
STREET ADDRESS			
CITY-ST-ZIP			

10. ADDITIONS / CHANGES			
TITLE	MGR	<input checked="" type="checkbox"/> Change	<input type="checkbox"/> Addition
NAME	TANSKY BURTON		
STREET ADDRESS	1618 MAIN STREET		
CITY-ST-ZIP	DALLAS TX 75201		
TITLE	MGR	<input checked="" type="checkbox"/> Change	<input type="checkbox"/> Addition
NAME	COOK JOHN		
STREET ADDRESS	27 BOYLSTON STREET		
CITY-ST-ZIP	CHESTNUT HILL MA 02167		
TITLE	MGR	<input checked="" type="checkbox"/> Change	<input type="checkbox"/> Addition
NAME	MARTIN DOUGLAS		
STREET ADDRESS	111 CENTER STREET		
CITY-ST-ZIP	LITTLE ROCK AR 72201		
TITLE	MGR	<input checked="" type="checkbox"/> Change	<input type="checkbox"/> Addition
NAME	BRISTOW JANET		
STREET ADDRESS	2900 WESLAYAN, STE. 625		
CITY-ST-ZIP	HOUSTON TX 77027		
TITLE	MGR	<input checked="" type="checkbox"/> Change	<input type="checkbox"/> Addition
NAME	GIBBONS PAUL		
STREET ADDRESS	27 BOYLSTON STREET		
CITY-ST-ZIP	CHESTNUT HILL MA 02167		
TITLE		<input type="checkbox"/> Change	<input type="checkbox"/> Addition
NAME			
STREET ADDRESS			
CITY-ST-ZIP			

11. 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 is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: JANET GURWITCH

MGR 01/10/2001

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

Date

Daytime Phone #

CR2E083 (1/00)