

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Feb 14, 2003 8:00 am
Secretary of State

02-14-2003 90191 013 ***150.00

DOCUMENT # P96000096017

1. Entity Name
ONTARIO WAREHOUSE I, INC.



Principal Place of Business
1801 HERMITAGE BLVD.
SUITE 600
TALLAHASSEE FL 32308

Mailing Address
1801 HERMITAGE BLVD.
SUITE 600
TALLAHASSEE FL 32308

10021292



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number 59-3413039

Applied For
Not Applicable

Zip

Country

Zip

Country

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

TODD, DAVID E
1801 HERMITAGE BOULEVARD
SUITE 100
TALLAHASSEE FL 32308

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

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, 2003 Fee will be \$550.00
Make Check Payable to Florida Department of State

9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE D ☐ Delete
NAME BENNETT, DOUGLAS W
STREET ADDRESS 1801 HERMITAGE BOULEVARD, SUITE 600
CITY-ST-ZIP TALLAHASSEE FL 32308

TITLE V ☐ Delete
NAME FARALDO, MARK
STREET ADDRESS 8750 NORTH CENTRAL EXPRESSWAY #800
CITY-ST-ZIP DALLAS TX-75237

TITLE DVAT ☐ Delete
NAME GRAY, LYNNE M
STREET ADDRESS 1801 HERMITAGE BLVD., SUITE 600
CITY-ST-ZIP TALLAHASSEE FL 32308

TITLE DVAS ☐ Delete
NAME SMITH, JEFFERY
STREET ADDRESS 1801 HERMITAGE BLVD #600
CITY-ST-ZIP TALLAHASSEE FL 32308

TITLE S ☒ Delete
NAME PLUMLEE, DANIEL L
STREET ADDRESS 8750 N. CENTRAL EXPRESSWAY, SUITE 800
CITY-ST-ZIP DALLAS TX 75231

TITLE V ☐ Delete
NAME DALEY, EDWARD
STREET ADDRESS 8750 N CENTRAL EXPRESSWAY, SUITE 800
CITY-ST-ZIP DALLAS TX 75231

TITLE VPTAS ☐ Change ☒ Addition
NAME Regina Weaver
STREET ADDRESS 8750 N. Central Expy, #800
CITY-ST-ZIP Dallas, TX 75231

TITLE VICE PRESIDENT & SECRETARY ☒ Change ☐ Addition
NAME MARK FARALDO
CITY-ST-ZIP DALLAS, TX- 75231

TITLE Pres. ☐ Change ☒ Addition
NAME G. Andrews Smith
STREET ADDRESS 8750 N. Central Expy, #800
CITY-ST-ZIP Dallas, TX 75231

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

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

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

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 REQUIRED

G. Andrews Smith Pres 1/23/03 214.989.0800

Date

Daytime Phone #