

**2001 UNIFORM BUSINESS REPORT (UBR)**

**FILED**  
**Mar 19, 2001 8:00 am**  
**Secretary of State**

03-19-2001 90500 007 \*\*\*150.00

**DOCUMENT # P98000102507**

1. Entity Name  
**NYALA FARMS, INC.**

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

Mailing Address  
**1801 HERMITAGE BLVD**  
**SUITE 600**  
**TALLAHASSEE FL 32308**

**00026944**



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number **59-3545980**

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 BLVD**  
**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.

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, 2001 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 **VT**  Delete  
 NAME **BENNETT, DOUGLAS W**  
 STREET ADDRESS **1801 HERMITAGE BLVD SUITE 600**  
 CITY-ST-ZIP **TALLAHASSEE FL 32308**

TITLE **D**  Change  Addition  
 NAME **Douglas W. Bennett**  
 STREET ADDRESS **1801 Hermitage Blvd., Suite 600**  
 CITY-ST-ZIP **Tallahassee, FL 32308**

TITLE **DVAS**  Delete  
 NAME **HORTON, JAMES W**  
 STREET ADDRESS **1801 HERMITAGE BLVD SUITE 600**  
 CITY-ST-ZIP **TALLAHASSEE FL 32308**

TITLE **DVAT**  Change  Addition  
 NAME **Lynne M. Gray**  
 STREET ADDRESS **1801 Hermitage Blvd., Suite 600**  
 CITY-ST-ZIP **Tallahassee, FL 32308**

TITLE **DVAT**  Delete  
 NAME **QUICK, LYNNE**  
 STREET ADDRESS **1801 HERMITAGE BLVD #600**  
 CITY-ST-ZIP **TALLAHASSEE FL 32308**

TITLE **P**  Change  Addition  
 NAME **G. Andrews Smith**  
 STREET ADDRESS **8750 N. Central Expressway, Suite 800**  
 CITY-ST-ZIP **Dallas, TX 75231**

TITLE **P**  Delete  
 NAME **GROSSMAN, CHARLES**  
 STREET ADDRESS **335 MADISON AVE.**  
 CITY-ST-ZIP **NEW YORK NY 10017**

TITLE **V**  Change  Addition  
 NAME **Edward Daley**  
 STREET ADDRESS **8750 N. Central Expressway, Suite 800**  
 CITY-ST-ZIP **Dallas, TX 75231**

TITLE **VS**  Delete  
 NAME **WELD, MARK M**  
 STREET ADDRESS **335 MADISON AVE.**  
 CITY-ST-ZIP **NEW YORK NY 10017**

TITLE **V**  Change  Addition  
 NAME **Mark Faraldo**  
 STREET ADDRESS **8750 N. Central Expressway, Suite 800**  
 CITY-ST-ZIP **Dallas, TX 75231**

TITLE  Delete  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP

TITLE **VAS**  Change  Addition  
 NAME **Regina Weaver**  
 STREET ADDRESS **8750 N. Central Expressway, Suite 800**  
 CITY-ST-ZIP **Dallas, TX 75231**

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: **Douglas W. Bennett, Director**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

*[Signature]* **3/12/01** **850/488-4406**

Date

Daytime Phone #

CR2E034 (10/00)

Attachment

~~#P98000102507~~

D0026944

DOCUMENT #P98000102507

NYALA FARMS, INC.

Additions/Changes to Officers and Directors in 11

VT

Addition

Mark E. Gerigk

8750 N. Central Expressway, Suite 800

Dallas, TX 75231