2001 UNIFORM BUSINESS REPORT (UBR)

FILED
May 16, 2001 8:00 am
Secretary of State
05-16-2001 90184 044 ***150.00

DOCUMENT # F97000002558

1. Entity Name
ATLANTIC FINANCIAL MANAGERS, INC.

B0057257

DO NOT WRITE IN THIS SPACE

Principal Place of Business	Mailing Address
1000 BALLPARK WAY, STE 304 ARLINGTON TX 76011	1000 BALLPARK WAY, STE 304 ARLINGTON TX 76011

2. Principal Place of Business	3. Mailing Address
2808 Fairmount	2808 Fairmount
Suite, Apt. #, etc. Suite 250, LB9	Suite, Apt. #, etc. Suite 250, LB9
City & State Dallas, TX	City & State Dallas, TX
Zip 75201 Country USA	Zip 75201 Country USA

4. FEI Number 75-2637933 ☐ Applied For ☐ Not Applicable

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
C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324	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 / NAME / STREET ADDRESS / CITY-ST-ZIP	PTD BROOKSHIRE, STEPHEN S 1000 BALLPARK WAY, STE 304 ARLINGTON TX	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☒ Change ☐ Addition 2808 Fairmount, Suite 250, LB9 Dallas, TX 75201
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	D REILLY, MICHAEL A 1000 BALLPARK WAY, STE 304 ARLINGTON TX	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	V REILLY III, T W 1000 BALLPARK WAY, STE 304 ARLINGTON TX	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	S BRAWNER, JEFFREY B 2311 CEDAR SPRINGS, STE 150 DALLAS TX	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☒ Change ☐ Addition 2808 Fairmount, Suite 150, LB5 Dallas, TX 75201
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	Director of Finance and Admin. ☐ Change ☒ Addition Patricia W. Keath 2808 Fairmount, Suite 250, LB9 Dallas, TX 75201
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☐ Change ☐ Addition

CR2E034 (10/00)

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: Pattie Keath Vice President 4/19/01 214-303-1653 ext 101
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #