

# 2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# 317970

Entity Name: KEY FORD, INC.

FILED  
Jan 11, 2002 8:00 AM  
Secretary of State

## Current Principal Place of Business:

6397 PENSACOLA BLVD  
PENSACOLA, FL 32505

## New Principal Place of Business:

## Current Mailing Address:

950 ECHO LANE, SUITE 100  
HOUSTON, TX 77024

## New Mailing Address:

FEI Number: 59-1168670

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 US

## Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ( )

## OFFICERS AND DIRECTORS:

Title: ASD ( ) Delete  
Name: O'HARA, J. BROOKS  
Address: 950 EHO LANE STE 100  
City-St-Zip: HOUSTON, TX 77024

Title: V ( ) Delete  
Name: BOLSTER, H. CLIFFORD III  
Address: 950 ECHO LANE STE 100  
City-St-Zip: HOUSTON, TX 77024

Title: SD ( ) Delete  
Name: TRYBEND, MARY JO  
Address: 950 ECHO LANE, STE 100  
City-St-Zip: HOUSTON, TX 77024

Title: VD ( ) Delete  
Name: THOMPSON, SCOTT L  
Address: 950 ECHO LANE STE 100  
City-St-Zip: HOUSTON, TX 77024

Title: D ( ) Delete  
Name: CALLISON, RANDY  
Address: 950 ECHO LANE, STE 100  
City-St-Zip: HOUSTON, TX 77024

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: V (X) Change ( ) Addition  
Name: BUSTER, H. CLIFFORD III  
Address: 950 ECHO LANE STE 100  
City-St-Zip: HOUSTON, TX 77024

Title: S (X) Change ( ) Addition  
Name: SIBLEY, BETH  
Address: 950 ECHO LANE, STE 100  
City-St-Zip: HOUSTON, TX 77024

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: P (X) Change ( ) Addition  
Name: CALLISON, RANDY  
Address: 950 ECHO LANE, STE 100  
City-St-Zip: HOUSTON, TX 77024

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: BETH SIBLEY

S

01/11/2002

Electronic Signature of Signing Officer or Director

Date