

FB192

# 2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # 343313

1. Entity Name  
GSV, INC.

Principal Place of Business

Mailing Address

2. Principal Place of Business

3. Mailing Address

222 W. Las Colinas Blvd.

Suite, Apt. #, etc.

Suite, Apt. #, etc.

Suite 1500

City & State

City & State

Irving, TX

4. FEI Number

59-1235970

Applied For

Not Applicable

Zip

Country

Zip

75039

Country

Dallas

5. Certificate of Status Desired



\$8.75 Additional  
Fee Required

DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent

CT Corporation System  
1200 South Pine Island Road  
Plantation, FL 33324

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

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 IN FEES \$160.00**  
**After MAY 1, 2000 Fee will be \$350.00**  
**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

TITLE	P	<input checked="" type="checkbox"/> Delete
NAME	Charles Oliver	
STREET ADDRESS	140 Brannen RD.	
CITY - ST - ZIP	Lakeland FL 33813	
TITLE	VP	<input checked="" type="checkbox"/> Delete
NAME	Daniel A. Morter	
STREET ADDRESS	4401 Gulfwinds DR	
CITY - ST - ZIP	Lutz FL 33549	
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY - ST - ZIP		
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY - ST - ZIP		
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY - ST - ZIP		

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	P	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	Ronald F. Shuff	
STREET ADDRESS	222 W. Las Colinas Blvd.	
CITY - ST - ZIP	Irving, TX 75039	
TITLE	VP, S, D	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	John M. Nanos	
STREET ADDRESS	222 W. Las Colinas Blvd.	
CITY - ST - ZIP	Irving, TX 75039	
TITLE	9	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY - ST - ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY - ST - ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY - ST - ZIP		

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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

John M. Nanos, VP

Date

972-443-6500

Daytime Phone #

CR2E034 (9/99)

900003349539

SP

18292



ACCOUNT NO. : 072100000032

REFERENCE : 790070 4326756

AUTHORIZATION :

*Patricia Pigato*

COST LIMIT : \$ 558.75

ORDER DATE : August 7, 2000

ORDER TIME : 11:35 AM

ORDER NO. : 790070-005

CUSTOMER NO: 4326756

CUSTOMER: Myung Lee, Legal Asst  
Shearman & Sterling  
599 Lexington Avenue  
Rm 300  
New York, NY 10022

ANNUAL REPORT FILING

NAME: GSV, INC.

XX ANNUAL REPORT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX PLAIN STAMPED COPY  
XX CERTIFICATE OF GOOD STANDING

CONTACT PERSON: TAMARA ODOM

EXAMINER'S INITIALS:

RECEIVED  
00 AUG -8 PM 12:57  
DIVISION OF CORPORATION