

FILED
Jun 07, 2000 8:00 am
Secretary of State

06-07-2000 90010 040 ***550.00

040000

DO NOT WRITE IN THIS SPACE

DOCUMENT # 348748 Entity Name Memoran Management Corporation				FILED Jun 07, 2000 8:00 am Secretary of State 06-07-2000 90010 040 ***550.00	
Principal Place of Business 14841 Dallas Parkway Dallas, Texas 75240-2100		Mailing Address 14841 Dallas Parkway Dallas, Texas 75240-2100			
Principal Place of Business 14841 Dallas Parkway Suite, Apt. #, etc.		3. Mailing Address 14841 Dallas Parkway Suite, Apt. #, etc.			
City & State Dallas, Texas		City & State Dallas, Texas		4. FEI Number 59-1361631	
Zip 75240-2100		Country US		5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent Corporation System 200 S. 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	

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 _____

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, 2000 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

OFFICERS AND DIRECTORS		12.	ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	President, Director John J. Murphy 14841 Dallas Parkway Dallas, Texas 75240-2100 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	Vice President, Secretary, Director Melanie K. Morgan 14841 Dallas Parkway Dallas, Texas 75240 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	Vice Pres., Treasurer, Asst Secretary Ida W. Horn 14841 Dallas Parkway Dallas, Texas 75240-2100 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
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CR2E034 (9/99)

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 J. Murphy, President 5/5/00

Date _____

Daytime Price #