

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Feb 05, 2002 8:00 am
Secretary of State

02-05-2002 90144 037 ***150.00

0612119 AT

DOCUMENT # 404719

1. Entity Name

LEE HUTS, INC.

Principal Place of Business

**14841 DALLAS PKWY
DALLAS TX 75240-2100
US**

Mailing Address

**14841 DALLAS PKWY
DALLAS TX 75240-2100
US**

2. Principal Place of Business

14841 Dallas Parkway

3. Mailing Address

14841 Dallas Parkway

Suite, Apt. #, etc.

3S137

Suite, Apt. #, etc.

3S137

City & State

Dallas, TX

City & State

Dallas, TX

4. FEI Number

59-1462200

Applied For

Not Applicable

Zip

75254-7552

Country

U.S.A.

Zip

75254-7552

Country

U.S.A.

5. Certificate of Status Desired ☐

**\$8.75 Additional
Fee Required**

6. Name and Address of Current Registered Agent

**CT CORPORATION SYSTEM
1200 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

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, 2002 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

TITLE **PD** ☐ Delete
NAME **MURPHY, JOHN J**
STREET ADDRESS **14841 DALLAS PKWY**
CITY-ST-ZIP **DALLAS TX 75240-2100**

TITLE **VSD** ☐ Delete
NAME **MORGAN, MELANIE K**
STREET ADDRESS **14841 DALLAS PKWY**
CITY-ST-ZIP **DALLAS TX 75240-2100**

TITLE **VPTS** ☐ Delete
NAME **HORN, IDA W**
STREET ADDRESS **14841 DALLAS PKWY**
CITY-ST-ZIP **DALLAS TX 75240-2100**

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ****ZIP CODE ONLY CHANGE**** ☒ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP **Dallas, TX 75254-7552**

TITLE ☒ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP **Dallas, TX 75254-7552**

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TITLE ☐ Change ☐ 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:

John J. Murphy, President
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/15/02

Date

972/338-7700

Daytime Phone #

CR2E034 (9/01)