

2001 UNIFORM BUSINESS REPORT (UBR)**DOCUMENT # 487080**

1. Entity Name

PRG FLORIDA V, INC.**FILED**
Apr 24, 2001 8:00 am
Secretary of State

04-24-2001 90322 004 ***150.00

Principal Place of Business

14800 LANDMARK STE 500
DALLAS TX 75240
US

Mailing Address

14800 LANDMARK STE 500
DALLAS TX 75240
US

2. Principal Place of Business

c/o Jackson Walker Att: Pam
901 Main St.Suite, Apt. #, etc.
6000

City & State

Dallas, TexasZip
75202Country
USA

3. Mailing Address

c/o Jackson Walker Att: Pam
901 Main St.

Suite, Apt. #, etc.

6000

City & State

Dallas, TexasZip
75202Country
USA

DO NOT WRITE IN THIS SPACE

4. FEI Number **59-1634278**

Applied For

Not Applicable

5. Certificate of Status Desired ☐**\$8.75** Additional
Fee Required

6. Name and Address of Current Registered Agent

NRAI SERVICES, INC.
526 EAST PARK AVENUE
TALLAHASSEE FL 32301

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, 2001 Fee will be \$550.00
Make Check Payable to Department of State10. Election Campaign Financing
Trust Fund Contribution. ☐**\$5.00** May Be
Added to Fees

11. OFFICERS AND DIRECTORS

TITLE **P** ☐ Delete
NAME **YEARY, MICHAEL**
STREET ADDRESS **14800 LANDMARK STE 500**
CITY-ST-ZIP **DALLAS TX 75240**TITLE **S** ☐ Delete
NAME **NICOLAOU, KAREN**
STREET ADDRESS **5005 RIVERWAY DR STE 400**
CITY-ST-ZIP **HOUSTON TX 77056**TITLE **AS** ☒ Delete
NAME **EDENBURN, LANE**
STREET ADDRESS **14800 LANDMARK STE 500**
CITY-ST-ZIP **DALLAS TX 75240**TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **President/Sole Director** ☒ Change ☐ Addition
NAME
STREET ADDRESS **5005 Riverway Dr., Ste. 400**
CITY-ST-ZIP **Houston, Texas 77056**TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE ☐ Change ☐ Addition
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STREET ADDRESS
CITY-ST-ZIPTITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE ☐ 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:

Michael Yeary**4/9/01****214-953-5647**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (10/00)