

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # 602110

1. Entity Name
PRG FLORIDA, INC.

FILED
Apr 25, 2001 8:00 am
Secretary of State
04-25-2001 90177 047 ***150.00

Principal Place of Business 14800 LANDMARK STE 500 DALLAS TX 75240	Mailing Address 14800 LANDMARK STE 500 DALLAS TX 75240
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2. Principal Place of Business c/o Jackson Walker Att: Pam 901 Main St.	3. Mailing Address c/o Jackson Walker Att: Pam 901 Main St.
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Suite, Apt. #, etc. Suite 6000	Suite, Apt. #, etc. Suite 6000
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City & State Dallas, Texas	City & State Dallas, Texas
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Zip 75202	Country USA	Zip 75202	Country USA
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4. FEI Number **59-1293795**

Applied For	Not Applicable
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5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

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

Name
Street Address (P.O. Box Number is Not Acceptable)
City
State 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 _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. ☐	FILE NOW!!! FEE IS \$150.00 After MAY 1, 2001 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
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11. OFFICERS AND DIRECTORS			12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE	P	☐ Delete	TITLE	President/Sole Director	☒ Change ☐ Addition
NAME	YEARY, MICHAEL		NAME		
STREET ADDRESS	14800 LANDMARK STE 500		STREET ADDRESS	5005 Riverway Dr., Ste. 400	
CITY-ST-ZIP	DALLAS TX 75240		CITY-ST-ZIP	Houston, Texas 77056	
TITLE	S	☐ Delete	TITLE		☐ Change ☐ Addition
NAME	NICOLAOU, KAREN		NAME		
STREET ADDRESS	5005 RIVERWAY DR STE 400		STREET ADDRESS		
CITY-ST-ZIP	DALLAS TX 77240		CITY-ST-ZIP		
TITLE	AS	☒ Delete	TITLE		☐ Change ☐ Addition
NAME	EDENBURN, LANE		NAME		
STREET ADDRESS	14800 LANDMARK STE 500		STREET ADDRESS		
CITY-ST-ZIP	DALLAS TX 75240		CITY-ST-ZIP		
TITLE	T	☒ Delete	TITLE		☐ Change ☐ Addition
NAME	GRUBBE, MICHAEL		NAME		
STREET ADDRESS	250 S. PARK AVE. #600		STREET ADDRESS		
CITY-ST-ZIP	WINTER PARK FL 32789		CITY-ST-ZIP		
TITLE		☐ Delete	TITLE		☐ Change ☐ Addition
NAME			NAME		
STREET ADDRESS			STREET ADDRESS		
CITY-ST-ZIP			CITY-ST-ZIP		
TITLE		☐ Delete	TITLE		☐ Change ☐ Addition
NAME			NAME		
STREET ADDRESS			STREET ADDRESS		
CITY-ST-ZIP			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* **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)