

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Feb 11, 2002 8:00 am
Secretary of State

02-11-2002 90148 022 ***150.00

DOCUMENT # 615555

1. Entity Name

GREGORY, INC.

Principal Place of Business

**770 S. DIXIE HWY
250
CORAL GABLES FL 33146
US**

Mailing Address

**500 N. AKARD
#2500
DALLAS TX 75201
US**

2. Principal Place of Business

Suite, Apt. #, etc.

City & State

Zip

Country

3. Mailing Address

Suite, Apt. #, etc.

City & State

Zip

Country

1445 Ross Ave, Ste 4200

Dallas, Texas

75202



DO NOT WRITE IN THIS SPACE

4. FEI Number

59-1899201

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

**CORPORATION SERVICE COMPANY
1201 HAYS STREET
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

regarding 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 **STD** ☐ Delete
NAME **PAN, C. JEFF**
STREET ADDRESS **500 N. AKARD -STE 2500**
CITY-ST-ZIP **DALLAS TX 75201**

TITLE **CD** ☐ Delete
NAME **GRIFFITH, GARY R**
STREET ADDRESS **500 N. AKARD -STE 2500**
CITY-ST-ZIP **DALLAS TX 75201**

TITLE **EVCF** ☐ Delete
NAME **PAN, C. JEFF**
STREET ADDRESS **500 N. AKARD -STE 2500**
CITY-ST-ZIP **DALLAS TX 75201**

TITLE **SVP** ☐ Delete
NAME **BOWMAN, STEPHANIE D**
STREET ADDRESS **500 N. AKARD -STE 2500**
CITY-ST-ZIP **DALLAS TX 75201**

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 ☒ Change ☐ Addition
NAME **PAN, C. Jeff**
STREET ADDRESS **1445 Ross Avenue, Ste 4200**
CITY-ST-ZIP **Dallas Tx 75202**

TITLE ☒ Change ☐ Addition
NAME **GRIFFITH, Gary R.**
STREET ADDRESS **1445 Ross Avenue, Ste 4200**
CITY-ST-ZIP **Dallas, Tx 75202**

TITLE ☒ Change ☐ Addition
NAME **Pan, C. Jeff**
STREET ADDRESS **1445 Ross Avenue, Ste 4200**
CITY-ST-ZIP **Dallas, Tx 75202**

TITLE ☒ Change ☐ Addition
NAME **Bowman, Stephanie D.**
STREET ADDRESS **1445 Ross Ave, Ste 4200**
CITY-ST-ZIP **Dallas, Tx 75202**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

1-25-02 214-443-3533

CR2E034 (9/01)