## 2000 UNIFORM BUSINESS REPORT (UBR)

## FILED DOCUMENT # 817955 Mar 07, 2000 8:00 am **Secretary of State** CORPORATE AMERICA REALTY, INC. 03-07-2000 90062 022 \*\*\*150.00 Mailing Address Principal Place of Business P O BOX 660237 250 CARPENTER FREEWAY CORP TAX DEPT IRVING TX 75062 DALLAS XT 75266-0237 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 22-1739577 Not Applicable Zip Country \$8.75 Additional Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent THE PRENTICE-HALL CORPORATION SYSTEM INC. Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET SUITE 105 TALLAHASSEE FL 32301 Zip Code FL 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) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. Delete TITLE TITLE NAME KINES, JOHN DR STREET ADDRESS STREET ADDRESS 250 E. CARPENTER FREEWAY CITY-ST-ZIP CITY-ST-ZIP IRVING TX **科** Change ☐ Addition TITLE ☐ Delete NAME NAME PETER H. WAYMAN WATSON, DONALD R STREET ADDRESS STREET ADDRESS 250 E. CARPENTER FREEWAY CITY-ST-ZIP CITY-ST-ZIP IRVING TX Change ☐ Addition ☐ Delete TITLE TITLE NAME LIAAST 7 COSTAS, STEPHEN J STREET ADDRESS STREET ADDRESS 250 E. CARPENTER FREEWAY CITY-ST-ZIP CITY-ST-ZIP IRVING TX\_ ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME HUGHES, J.F. STREET ADDRESS STREET ADDRESS 250 E. CARPENTER FREEWAY CITY-ST-ZIP CITY-ST-ZIP IRVING TX ☐ Delete ☐ Change Addition TITLE TITLE ASV NAME NAME GREENE P.J. STREET ADDRESS STREET ADDRESS 250 E. CARPENTER FREEWAY CITY-ST-ZIP CITY-ST-ZIP IRVING TX Change ☐ Addition ☐ Delete TIT! F TITLE NAME LISKOW, FREDERIC C NAME STREET ADDRESS STREET ADDRESS 250 CARPENTER FREEWAY CITY-ST-ZIP CITY-ST-ZIP IRVING TX

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

ASS'T VICE PRESIDENT

PED OR PRINTED NAME OF SIGNING OF ASSI DIRECTARY

of the corporation or the receiver or trustee empowered to state the changed, or on an attachment with an address, with all other like empowered the changed, or on an attachment with an address, with all other like empowered to the changed, or on an attachment with an address, with all other like empowered to the changed of the corporation or the receiver or trustee empowered to the changed of the corporation or the receiver or trustee empowered to the changed of the corporation or the receiver or trustee empowered to the changed of the corporation or the receiver or trustee empowered to the changed of the changed