

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # 818340

1. Entity Name
KING RANCH, INC.

FILED
Jan 24, 2001 8:00 am
Secretary of State

01-24-2001 90024 004 ***150.00

Principal Place of Business
HWY 141 WEST-LAURO'S HILL
PO BOX 1090
KINGSVILLE TX 78364-1090
US

Mailing Address
HWY 141 WEST-LAURO'S HILL
PO BOX 1090
KINGSVILLE TX 78364-1090
US



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business
Suite, Apt. #, etc.
City & State
Zip Country

3. Mailing Address
Suite, Apt. #, etc.
City & State
Zip Country

4. FEI Number **74-0726547**
Applied For
Not Applicable

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

6. Name and Address of Current Registered Agent
UNDERBRINK, ROBERT J.
8050 SOUTH U.S. HWY 27
SOUTH BAY FL 33493

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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____
Signature, typed or printed name of registered agent and title if applicable.

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 State

10. Election Campaign Financing Trust Fund Contribution. ☐ **\$5.00 May Be Added to Fees**

11. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	CD ZALEZNIK, ABRAHAM 1415 LOUISIANA ST SUITE 2300 HOUSTON TX	☒ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DPCO HUNT, JACK 1415 LOUISIANA ST SUITE 2300 HOUSTON TX	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VTCF GARDINER, BILL 1415 LOUISIANA ST SUITE 2300 HOUSTON TX	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V UNDERBRINK, ROBERT 1415 LOUISIANA, SUITE 2300 HOUSTON TX 77002	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V GENHO, PAUL 1415 LOUISIANA, SUITE 2300 HOUSTON TX 77002	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	CD CLEMENT, JR., JAMES H. 1415 LOUISIANA, SUITE 2300 HOUSTON, TX 77002	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition

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: William J. Gardiner WILLIAM J. GARDINER 1/11/2001 (361) 592-6411
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (10/00)