

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # 843130

1. Entity Name

SOUTHEAST CARLSON ASSOCIATES, INC.

FILED
Mar 13, 2000 8:00 am
Secretary of State

03-13-2000 90014 049 ***150.00

Principal Place of Business

Mailing Address

959 CONCORD ST
2ND FLOOR
FRAMINGHAM MA 01701
US

959 CONCORD ST
2ND FLOOR
FRAMINGHAM MA 01701-4682
US

2. Principal Place of Business

3. Mailing Address

17210 CAMPBELL RD.

17210 CAMPBELL RD.

Suite, Apt. #, etc.

Suite, Apt. #, etc.

SUITE 260

SUITE 260

City & State

City & State

DALLAS TX

DALLAS, TX

Zip

Country

Zip

Country

75252

US

75252

US

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324

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, 2000 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

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD HUNTER, DANIEL 959 CONCORD ST 2ND FLOOR FRAMINGHAM MA 01701	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VTD JOHNSON, WILLIAM R 959 CONCORD ST 2ND FLOOR FRAMINGHAM MA 01701	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD FRASER, WILLIAM 959 CONCORD ST 2ND FLOOR FRAMINGHAM MA 01701	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V HEALEY, KEVIN 959 CONCORD ST 2ND FLOOR FRAMINGHAM MA 01701	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S KRAUSS, STEPHEN 959 CONCORD ST 2ND FLOOR FRAMINGHAM MA 01701	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V MELAS, GEORGE 959 CONCORD ST 2ND FLOOR FRAMINGHAM MA 01701	<input checked="" type="checkbox"/> Delete

TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition 17210 CAMPBELL RD., #260 DALLAS, TX 75252
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition 17210 CAMPBELL RD., #260 DALLAS, TX 75252
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition 17210 CAMPBELL RD., #260 DALLAS, TX 75252
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input checked="" type="checkbox"/> Addition SECRETARY MICHAEL ROSEN 17210 CAMPBELL RD., #260 DALLAS, TX 75252
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition 17210 CAMPBELL RD., #260 DALLAS, TX 75252

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

2/24/00

Date

(912) 250-3912

Daytime Phone #

CR2E034 (9/99)