

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Mar 15, 2002 8:00 am
Secretary of State

03-15-2002 90003 043 ***150.00

CR2E034 (9/01)

DOCUMENT # 850982

1. Entity Name
LEISURE DYNAMICS, INC.

Principal Place of Business
**2600 CITADEL PLAZA DRIVE
SUITE 300
HOUSTON TX 77008**

Mailing Address
**2600 CITADEL PLAZA DRIVE
SUITE 300
HOUSTON TX 77008**



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

74-1829046

Applied For

Not Applicable

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

**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, 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

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**PD
ALEXANDER, STANFORD
2600 CITADEL PLAZA DRIVE
HOUSTON TX 77008** ☐ Delete

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**D
ALEXANDER, ANDREW M.
2600 CITADEL PLAZA DRIVE
HOUSTON TX 77008** ☐ Delete

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**TSD
DUFOUR, M. CANDANCE
2600 CITADEL PLAZA DR
HOUSTON TX 77008** ☐ Delete

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**DV
DEBROVNER, MARTIN
2600 CITADEL PLAZA DR
HOUSTON TX 77008** ☐ Delete

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Delete

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Delete

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 life empowered.

SIGNATURE: *[Signature]*
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

2/25/02

7138666000



2600 Citadel Plaza Drive
Houston, Texas 77008
P.O. Box 924133
Houston, Texas 77292-4133
(713) 866-6000
Fax (713) 866-6049

Attachment
Doc # 850982 / 512258

CERTIFIED MAIL #7000-1670-0009-3295-3326
RETURN RECEIPT REQUESTED

February 26, 2002

Divisions of Corporations
Uniform Business Report Filings
P.O. Box 1500
Tallahassee, FL 32302-1500

Gentlemen:

Enclosed is the 2002 Uniform Business Report (UBR) for Leisure Dynamics, Inc., (FEIN 74-1829046). Also enclosed is our check, in the amount of \$150.00, for the filing fees.

If you have any questions, please do not hesitate to call.

Sincerely,

LEISURE DYNAMICS, INC.

By: Weingarten Realty Investors

By: Joe D. Shafer
Vice President/Controller

JDS:MAM:vlr

Enclosures

cc: Co. 815 Florida Tax File
Certified File
JDS Correspondence
P/U 03/01/03 (MAM)