

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# A27543

FILED
Feb 04, 2002 8:00 AM
Secretary of State

Entity Name: MONTEREY ASSOCIATES, LTD., A WISCONSIN LIMITED PARTNERSHIP

Current Principal Place of Business:

6210 CAMPBELL ROAD, STE. 140
DALLAS, TX 75248

New Principal Place of Business:

2800 N. DALLAS PARKWAY
SUITE 100
PLANO, TX 75093

Current Mailing Address:

6210 CAMPBELL ROAD, STE. 140
DALLAS, TX 75248

New Mailing Address:

2800 N. DALLAS PARKWAY
SUITE 100
PLANO, TX 75093

FEI Number: 39-1448572

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THE PRENTICE-HALL CORPORATION SYSTEM, INC.
1201 HAYS STREET
SUITE 105
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

Capital Contributions as Shown on record: 900,000.00

Amount of Capital Contributions in Florida to date: 900,000.00

GENERAL PARTNER INFORMATION:

Document #:

Name: MNT, INC.

Address: 6210 CAMPBELL ROAD, STE. 1400

City-St-Zip: DALLAS, TX 75248

ADDRESS CHANGES ONLY:

Address: 2800 N. DALLAS PARKWAY SUITE 100

City-St-Zip: PLANO, TX 75093

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a General Partner of the limited partnership or the receiver or trustee empowered to execute this report as required by Chapter 620, Florida Statutes.

SIGNATURE: ROBERT J. WERRA

GP

02/04/2002

Electronic Signature of Signing General Partner

_____ Date