

**2003 FOR PROFIT CORPORATION  
UNIFORM BUSINESS REPORT (UBR)**

**FILED**  
**Mar 20, 2003 8:00 am**  
**Secretary of State**

03-20-2003 90098 035 \*\*\*150.00

**DOCUMENT # F00000002935**

1. Entity Name  
**EMBREE ASSET GROUP, INC.**



Principal Place of Business  
**8050 AIRPORT ROAD  
GEORGETOWN TX 78628**

Mailing Address  
**8050 AIRPORT ROAD  
GEORGETOWN TX 78628**



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number **74-2707505**

Applied For  
Not Applicable

Zip

Country

Zip

Country

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

☐ CHECK HERE IF MAKING CHANGES

**6. Name and Address of Current Registered Agent**

**CAPITAL CORPORATE SERVICES, INC.  
1333 NORTH DUVAL  
TALLAHASSEE FL 32301**

**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. I am familiar with, and accept the obligations of registered agent.

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

**FILE NOW!!! FEE IS \$150.00**  
**After May 1, 2003 Fee will be \$550.00**  
**Make Check Payable to Florida Department of State**

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

**10. OFFICERS AND DIRECTORS**

**11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11**

TITLE	CS	<input type="checkbox"/> Delete
NAME	EMBREE, JIM	
STREET ADDRESS	8050 AIRPORT ROAD	
CITY-ST-ZIP	GEORGETOWN TX 78628	
TITLE	P	<input type="checkbox"/> Delete
NAME	ANNIS, PHILIP	
STREET ADDRESS	8050 AIRPORT ROAD	
CITY-ST-ZIP	GEORGETOWN TX 78628	
TITLE	VPT	<input type="checkbox"/> Delete
NAME	HARDIN, ROCKY	
STREET ADDRESS	8050 AIRPORT ROAD	
CITY-ST-ZIP	GEORGETOWN TX 78628	
TITLE	EVP	<input type="checkbox"/> Delete
NAME	KRENEK, FRANK	
STREET ADDRESS	8050 AIRPORT RD.	
CITY-ST-ZIP	GEORGETOWN TX 78628	
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
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TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *Philip Annis* VP  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3-5-03 512-869-2626  
Date Daytime Phone #

CR2E034 (10/02)