

# 2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # F 00000004147

1. Entity Name **Maxim Technologies of Texas, Inc.**

Principal Place of Business

Mailing Address

14673 Midway Rd  
Ste. 210  
Addison, TX  
75001

2. Principal Place of Business  
14673 Midway Rd.

3. Mailing Address

Suite, Apt. #, etc.  
Ste. 210

Suite, Apt. #, etc.

City & State  
Addison, TX

City & State

Zip  
75001

Country  
Dallas

Zip

Country

4. FEI Number

13-3264076

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 CorporationSystem  
1200 S. Pine Island Rd.  
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, 2001 Fee will be \$550.00**  
**Make Check Payable to Department of State**

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

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE P/D ☐ Delete  
NAME James T. Haney  
STREET ADDRESS 14673 Midway Rd., Ste. 210  
CITY-ST-ZIP Addison, TX 75001

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

TITLE VP ☐ Delete  
NAME Clifford Vaughan  
STREET ADDRESS 7608 La Barrington Blvd  
CITY-ST-ZIP Knoxville, TN 37849

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

TITLE S ☐ Delete  
NAME Claire G. Palmer  
STREET ADDRESS 14673 Midway Rd., Ste. 210  
CITY-ST-ZIP Addison, TX 75001

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

TITLE T ☐ Delete  
NAME Tom Dubowski  
STREET ADDRESS 14673 Midway Rd., Ste. 210  
CITY-ST-ZIP Addison, TX 75001

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

TITLE C ☐ Delete  
NAME C.A. Rundell, Jr.  
STREET ADDRESS 2200 Ross Ave., Ste. 4660 W  
CITY-ST-ZIP Dallas, TX 75201

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

TITLE ☐ Delete  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

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

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: Claire G. Palmer Claire G. Palmer - Secretary 4/10/01 (972) 701-0713  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

**FILED**  
**Apr 19, 2001 8:00 am**  
**Secretary of State**

04-19-2001 90062 048 \*\*\*150.00

**C0049152**

DO NOT WRITE IN THIS SPACE

CR2E034 (11/00)