

# 01-02 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

1 of 2

DOCUMENT # F00000004550

\*1. Entity Name

Elegant Corporation

FILED

02 MAY 20 PM 2:06

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

3. Mailing Address

Texas 1830 N. Greenville 1830 N. Greenville

Suite, Apt. #, etc.

Suite, Apt. #, etc.

DO NOT WRITE IN THIS SPACE

City & State  
Richardson, TX

City & State  
Richardson, TX 75081

4. FEI Number  
75-2889516

Applied For

Not Applicable

Zip Country  
75081 Dallas

Zip Country  
75081 Dallas

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

7. Name and Address of Current Registered Agent

Name  
CT Corporation System

Street Address (P.O. Box Number is Not Acceptable)

1200 South Pine Island

City  
Plantation

FL

Zip Code  
33324

DO NOT WRITE  
IN THIS SPACE

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.

Michael E. Jones  
Assistant Secretary

3/6/02  
DATE

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back) ☐

January 1 - May 1 Fee is \$150.00

After May 1, Fee is \$550.00

Amended UBR is \$61.25

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

TITLE  
NAME  
C.E.O. President  
Allan H. Duncan  
STREET ADDRESS  
1830 N. Greenville  
CITY-ST-ZIP  
Richardson, TX 75081

TITLE  
NAME  
300005677713-6  
-06/04/02--01060--014  
STREET ADDRESS  
CITY-ST-ZIP  
\*\*\*\*300.00 \*\*\*\*300.00

TITLE  
NAME  
Secretary  
Randy Miller  
STREET ADDRESS  
1830 N. Greenville  
CITY-ST-ZIP  
Richardson, TX 75081

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE  
NAME  
Chairman  
Steve Perkins  
STREET ADDRESS  
4505 Windsor Ridge  
CITY-ST-ZIP  
Irving, TX 75038

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE  
NAME  
Debbie Ellis  
STREET ADDRESS  
8461 W. Central Expwy  
CITY-ST-ZIP  
Dallas, TX 75225

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE  
NAME  
Director  
Jim Lincoln  
STREET ADDRESS  
3636 Greenbrier  
CITY-ST-ZIP  
Dallas, TX 75225

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

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IN THIS SPACE

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 on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

At Duncan, CRO

5/8/02

Date

Daytime Phone #

172-701-8800 #261

CR2E034B (12/01)

2

ELAGENT

February 19, 2002

Division of Corporations  
Florida Department of State  
P.O. Box 6327  
Tallahassee, FL 32314

Dear Sirs,

I am in receipt of your letter requesting that we reinstate our corporate certificate of authority.

We moved our offices from the address to which you mailed the 2001 Corporate Annual Report. Please reference the attached change of address letter we sent to your offices regarding that change (sent in a previous mailing reference #F00000004550.)

~~Please abate the reinstatement penalty as we did not receive the original Corporate Annual Report.~~

I have enclosed a check in the amount of \$300.00 with this letter as I was instructed to do by your representatives when I called about this matter on December 26.

Please call or write should you require additional information to approve our request for abatement of penalties.

Regards,  
Roger Curren, Controller

