

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # F00000007053

1. Entity Name

E3 GROUP, INC.

FILED

Apr 03, 2001 8:00 am
Secretary of State

04-03-2001 90106 048 ***150.00

0016084

Principal Place of Business

14881 OUPRUM DRIVE, SUITE 900
DALLAS TX 75240-6789

Mailing Address

14881 OUPRUM DRIVE, SUITE 900
DALLAS TX 75240-6789

708402

2. Principal Place of Business

14881 QUORUM DR #900

3. Mailing Address

14881 QUORUM DR #900

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

75-2516050

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

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.

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
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

11. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
PCEO
EVANS, RANDY
15111 MEANDERING PLACE
DALLAS TX 75248 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
VT
CHILDRESS, JAMES S
2210 CEDAR CIRCLE
CARROLLTON TX 75006 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
V
HARRIS, STEPHEN L
6604 GRETCHEN LANE
DALLAS TX 75252 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
V
MCCORD, JIM R
P.O. BOX 353
ADDISON TX 75001-0353 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
VS
LAFVING, BRIAN D
6807 SOUTHPOINT
DALLAS TX 75248 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
V
MARKS, ROGER T
6643 MARLIN DRIVE
PLANO TX 75023 ☐ Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

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

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

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

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☐ Change ☐ Addition

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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 like empowered.

SIGNATURE: ✓

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/29/01

Date

972 789-3950

Daytime Phone #

CR2E034 (10/00)