

FILED
Apr 14, 2003 8:00 am
Secretary of State

04-14-2003 90938 025 ***150.00

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

DOCUMENT # F01000000035

1. Entity Name
LAKE MICHIGAN MANAGEMENT CO., INC.



00000000

Principal Place of Business
14841 DALLAS PARKWAY
35137
DALLAS, TX 75254-7552

Mailing Address
14841 DALLAS PARKWAY
35137
DALLAS, TX 75254-7552

2. Principal Place of Business
14841 Dallas Parkway
Suite, Apt. #, etc.

3. Mailing Address
14841 Dallas Parkway
Suite, Apt. #, etc.

City & State
Dallas, TX

City & State
Dallas, TX

4. FEI Number
48-0799579

Applied For
Not Applicable

Zip
75254-7552

Country
Dallas

Zip
75254-7552

Country
Dallas

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. 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

TITLE
NAME PD
MURPHY, JOHN J
STREET ADDRESS 14841 DALLAS PARKWAY
CITY-ST-ZIP DALLAS, TX 752547552 ☐ Delete

TITLE
NAME VT
HORN, IDA W
STREET ADDRESS 14841 DALLAS PARKWAY
CITY-ST-ZIP DALLAS, TX 752547552 ☐ Delete

TITLE
NAME VSD
MORGAN, MELANIE K
STREET ADDRESS 14841 DALLAS PARKWAY
CITY-ST-ZIP DALLAS, TX 752547552 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP Dallas, TX 75254-7552 ☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP Dallas, TX 75254-7552 ☒ Change ☐ Addition

TITLE
NAME
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CITY-ST-ZIP Dallas, TX 75254-7552 ☒ Change ☐ Addition

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CITY-ST-ZIP ☐ Change ☐ Addition

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

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:

John J. Murphy

4/8/03

972/338-7700

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (10/02)