

**2005 FOR PROFIT CORPORATION
ANNUAL REPORT**

FILED
May 03, 2005 08:00 AM
Secretary of State

DOCUMENT # F01000001293

1. Entity Name
FIMC TALLAHASSEE, INC.



Principal Place of Business
**6363 WOODWAY, SUITE 1000
HOUSTON, TX 77057**

Mailing Address
**6363 WOODWAY, SUITE 1000
HOUSTON, TX 77057**

DO NOT WRITE IN THIS SPACE



04262005 No Chg-P CR2E034 (10/03)

4. FEI Number
76-0670893

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**

**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. 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, 2005 Fee will be \$550.00**

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

10. OFFICERS AND DIRECTORS

TITLE PD
NAME DINERSTEIN, JACK
STREET ADDRESS 6363 WOODWAY, SUITE 1000
CITY-ST-ZIP HOUSTON, TX 77057

TITLE DV
NAME DINERSTEIN, T. H
STREET ADDRESS 6363 WOODWAY, SUITE 1000
CITY-ST-ZIP HOUSTON, TX 77057

TITLE SD
NAME CALTAGIRONE, VINCENT T III
STREET ADDRESS 6363 WOODWAY, SUITE 1000
CITY-ST-ZIP HOUSTON, TX 77057

TITLE T
NAME HUSMANN, RANDALL
STREET ADDRESS 6363 WOODWAY, SUITE 1000
CITY-ST-ZIP HOUSTON, TX 77057

TITLE D
NAME HORNE, ADRIANNE M
STREET ADDRESS 6363 WOODWAY, SUITE 1000
CITY-ST-ZIP HOUSTON, TX 77057

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

U00000359720
05/05/05-80005-001 150.00

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IN THIS SPACE**

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), 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:

Randall Husmann
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/28/2005
Date

713570 0312
Daytime Phone #