

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# F01000001746

FILED
Sep 13, 2002
Secretary of State

Entity Name: THE TAPE COMPANY

Current Principal Place of Business:

1025 CENTRAL EXPRESSWAY SOUTH, SUITE 200
ALLEN, TX 75013

New Principal Place of Business:

Current Mailing Address:

1025 CENTRAL EXPRESSWAY SOUTH, SUITE 200
ALLEN, TX 75013

New Mailing Address:

FEI Number: 75-2928172

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PCEO () Delete
Name: POWELL, JAMES R
Address: 1025 CENTRAL EXPRESSWAY SOUTH, SUITE 200
City-St-Zip: ALLEN, TX 75013

Title: V () Delete
Name: KEARNEY, JOHN D
Address: 1025 CENTRAL EXPRESSWAY SOUTH, SUITE 200
City-St-Zip: ALLEN, TX 75013

Title: TD () Delete
Name: MITCHELL, RALPH
Address: 1025 CENTRAL EXPRESSWAY SOUTH, SUITE 200
City-St-Zip: ALLEN, TX 75013

Title: VS () Delete
Name: DOHERTY, RALPH W JR.
Address: 1025 CENTRAL EXPRESSWAY SOUTH, SUITE 200
City-St-Zip: ALLEN, TX 75013

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: RALPH MITCHELL

TD

09/13/2002

Electronic Signature of Signing Officer or Director

Date