

2002 UNIFORM BUSINESS REPORT (UBR)

0136566 AT

DOCUMENT # F01000002182

1. Entity Name

TAUER CONSULTING COMPANY, INC.

APPROVED
AND
FILED

02 SEP -9 PM 1:16

Principal Place of Business

717 N. HARWOOD. #1200
DALLAS TX 75201

Mailing Address

717 N. HARWOOD. #1200
DALLAS TX 75201

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number

05-08-2002 90095 031 #150
65-1144249

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE FL 32301-2525

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

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 \$550.00
After September 13, 2002 Fee will be \$750.00
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

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE D ☐ Delete
NAME CROW, HARLAN R
STREET ADDRESS 2100 MCKINNEY AVENUE, SUITE 700
CITY-ST-ZIP DALLAS TX 75201

TITLE Assistant Secretary ☐ Change ☒ Addition
NAME Shari Steinhardt
STREET ADDRESS 6400 Congress Avenue, # 2100
CITY-ST-ZIP Boca Raton, FL 33487

TITLE DV ☐ Delete
NAME TERWILLIGER, J. RONALD
STREET ADDRESS 2859 PACES FERRY ROAD, SUITE 1100
CITY-ST-ZIP ATLANTA GA 30339

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

TITLE DV ☐ Delete
NAME KILAR, ALAN E
STREET ADDRESS 2859 PACES FERRY ROAD, SUITE 1100
CITY-ST-ZIP ATLANTA GA 30339

TITLE ☒ Change ☐ Addition
NAME Kolar, Alan E
STREET ADDRESS
CITY-ST-ZIP

TITLE P ☐ Delete
NAME POSTHAUER, MARTIN A
STREET ADDRESS 2859 PACES FERRY ROAD, SUITE 1100
CITY-ST-ZIP ATLANTA GA 30339

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

TITLE V ☐ Delete
NAME CLEMENTS, DAVE R
STREET ADDRESS 2859 PACES FERRY ROAD, SUITE 1100
CITY-ST-ZIP ATLANTA GA 30339

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

TITLE V ☐ Delete
NAME MCGWIER, J. MICHAEL
STREET ADDRESS 2859 PACES FERRY ROAD, SUITE 1100
CITY-ST-ZIP ATLANTA GA 30339

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

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 REQUIRED Assistant Secretary 9/9/02 561-998-4451

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (4/02)

**Tauer Consulting Company, Inc.
6400 Congress Avenue
Suite 2100
Boca Raton, Florida 33487**

September 9, 2002

Division of Corporations
Uniform Business Report Filings
P.O. Box 1500
Tallahassee, Florida 32302-1500

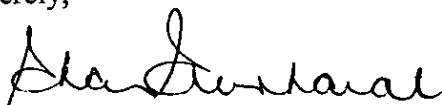
Re: Tauer Consulting Company, Inc.
Document #F01000002182

To Whom It May Concern:

The Uniform Business Report for the above referenced entity was submitted via Federal Express to your office on April 29, 2002. We have received no correspondence regarding changes required to the original report. I am re-filing my original report with corrected FEI number. The original check for payment of filing fee (#432 \$150.00) was cashed on May 7, 2002 by the Department of State. No payment is being included with this filing.

If you have any questions, please contact Kelly Peacon at 561/998-4445.

Sincerely,



Shari Steinhardt
Assistant Secretary
Tauer Consulting Company, Inc.