

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
May 05, 2003 8:00 am
Secretary of State

05-05-2003 90365 008 ***150.00

DOCUMENT # F01000003226

1. Entity Name

PERMANENT RECORDS MANAGEMENT, INC.



Principal Place of Business

**3232 MCKINNEY AVENUE, SUITE 1000
DALLAS TX 75204**

Mailing Address

**3232 MCKINNEY AVENUE, SUITE 1000
DALLAS TX 75204**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

52-2138693

Applied For

Not Applicable

5. Certificate of Status Desired ☐

**\$8.75 Additional
Fee Required**

☐ CHECK HERE IF MAKING CHANGES



6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**UNITED CORPORATE SERVICES, INC.
9200 SOUTH DADELAND BLVD., STE 508
MIAMI FL 33156**

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

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **C** ☐ Delete
NAME **BOWMAN, ED H JR.**
STREET ADDRESS **3232 MCKINNEY AVENUE, SUITE 1000**
CITY-ST-ZIP **DALLAS TX 75204**

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

TITLE **D** ☐ Delete
NAME **WALKER, THOMAS C**
STREET ADDRESS **3232 MCKINNEY AVENUE, SUITE 1000**
CITY-ST-ZIP **DALLAS TX 75204**

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

TITLE **D** ☐ Delete
NAME **ROSE, JOE A**
STREET ADDRESS **3232 MCKINNEY AVENUE, SUITE 1000**
CITY-ST-ZIP **DALLAS TX 75204**

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

TITLE **P** ☐ Delete
NAME **PATTERSON, NEIL**
STREET ADDRESS **7231 BAKER BLVD**
CITY-ST-ZIP **FORT WORTH TX 76118**

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

TITLE **VP** ☐ Delete
NAME **EDWARDS, BARRY**
STREET ADDRESS **3232 MCKINNEY AVE SUITE 1000**
CITY-ST-ZIP **DALLAS TX 75214**

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

TITLE **S** ☐ Delete
NAME **GILBERT, CHARLES S**
STREET ADDRESS **3232 MCKINNEY AVENUE, SUITE 1000**
CITY-ST-ZIP **DALLAS TX 75204**

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

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:

SIGNATURE REQUIRED *Barry Edwards*

Date

4/25/03

Daytime Phone #

214-740-6500

CR2E034 (10/02)