

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# F01000004151

FILED
Jan 11, 2002 8:00 AM
Secretary of State

Entity Name: SULLIVAN TRANSFER COMPANY

Current Principal Place of Business:

1421 W. MOCKINGBIRD LANE
DALLAS, TX 752474978

New Principal Place of Business:

Current Mailing Address:

1421 W. MOCKINGBIRD LANE
DALLAS, TX 752474978

New Mailing Address:

FEI Number: 75-1073074

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: D () Delete
Name: MOSELEY, ELLIS
Address: 1421 W. MOCKINGBIRD LN
City-St-Zip: DALLAS, TX

Title: AS () Delete
Name: BADDOUR JR, MITCHELL
Address: 1421 W. MOCKINGBIRD LN
City-St-Zip: DALLAS, TX

Title: AS () Delete
Name: GOFF, DEREK W
Address: 1421 W. MOCKINGBIRD LN
City-St-Zip: DALLAS, TX

Title: ST () Delete
Name: POPOLO JR, JOSEPH V
Address: 1421 W. MOCKINGBIRD LN
City-St-Zip: DALLAS, TX

Title: PD () Delete
Name: KENNEDY, KEITH
Address: 1421 W. MOCKINGBIRD LN
City-St-Zip: DALLAS, TX

Title: CD () Delete
Name: FREEMAN JR, DONALD S
Address: 1421 W. MOCKINGBIRD LN
City-St-Zip: DALLAS, TX

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:

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: DEREK W. GOFF

AS

01/11/2002

Electronic Signature of Signing Officer or Director

Date