2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

F01000004475 DOCUMENT

DEAN MANAGEMENT CORPORATION



Principal Place of Business Mailing Address 2515 MCKINNEY AVENUE, SUITE 1200 2515 MCKINNEY AVENUE, SUITE 1200 DALLAS TX 75201 DALLAS TX 75201 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. X CHECK HERE IF MAKING CHANGES 4. FEI Number City & State City & State Applied For 75-2587782 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324 City 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 9. Election Campaign Financing \$5.00 May Be After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE Delete TITLE ☐ Addition KEMP, WILLIS R NAME NAME 2515 MCKINNEY AVENUE, SUITE 1200 STREET ADDRESS STREET ADDRESS DALLAS TX 75201 CITY-ST-ZIP CITY-ST-7IP AS ☐ Delete Change Addition TITLE TITLE FROMBERG, BARRY A Angela B. Miro NAME 2515 McKinney Avenue, Suite 1200 2515 MCKINNEY AVENUE, SUITE 1200 STREET ADDRESS STREET ADDRESS Dallas, TX 75201. DALLAS TX 75201 CITY-ST-ZIP CITY-ST-ZIP DPS TITLE Delete ☐ Change ☐ Addition TITLE GOOLSBY, MICHELLE P NAME NAME STREET ADDRESS 2515 MCKINNEY AVENUE, SUITE 1200 STREET ADDRESS DALLAS TX 75201 CITY-ST-ZIP CITY-ST-ZIP ☐ Addition X Delete ☐ Change TITLE TITLE DUNN, ROBERT D NAME NAME 2515 MCKINNEY AVENUE, SUITE 1200 STREET ADDRESS STREET ADDRESS DALLAS TX 75201 CITY-ST-ZIP CITY-ST-ZIP Change TITLE Addition TITLE Delete

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.

NAME

TITLE NAME

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

SIGNATURE:

NAME

TITLE

NAME STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

JOHNSON, BRIDGET G

DALLAS TX 75201

2515 MCKINNEY AVENUE, SUITE 1200

□ Delete

214.303.3400

Date

Change

☐ Addition

May 01, 2003 8:00 am § **FILED**

Secretary of State

05-01-2003 90352 036 ***150.00