2002 Uniform Business Report (UBR)

Apr 04, 2002 8:00 am Secretary of State DOCUMENT # F01000005308 1. Entity Name 04-04-2002 90012 042 ***150.00 VARCO PRUDEN BUILDINGS, INC. Principal Place of Business Mailing Address 3200 PLAYERS CLUB CIRCLE 3200 PLAYERS CLUB CIRCLE MEMPHIS TN 38125 MEMPHIS TN 38125 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 51-0412488 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD **PLANTATION FL 33324** City Zio 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. 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. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After May 1, 2002 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State *** OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. (9/01) TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME GILCHRIST, DAVID M JR. CR2E034 STREET ADDRESS STREET ADDRESS 3200 PLAYERS CLUB CIRCLE CITY-ST-7IP CITY-ST-7IP MEMPHIS TN 38125 TITLE ☐ Delete TITLE ☐ Change Addition NAME ANDREWS, WILLIAM E JR. NAME STREET ADDRESS STREET ADDRESS 3200 PLAYERS CLUB CIRCLE CITY - ST - ZIP CITY-ST-ZIP MEMPHIS TN 38125 K Change ☐ Delete TITLE ☐ Addition TITLE Enrique Conzalez G. NAME NAME MEYER, BRUCE V Ave. Batallon de San Patricio # 111, Piso 20 STREET ADDRESS STREET ADDRESS 3200 PLAYERS CLUB CIRCLE Fracc, Valle Oriente, San Pedro, GarzaGarcia CITY-ST-ZIP CITY-ST-ZIP MEMPHIS TN 38125 N.L. MEXICO, C.P. 66269 TITLE TITLE ☐ Change ☐ Addition ☐ Delete NAME NAME **GONZALEZ CH., PATRICIO** STREET ADDRESS STREET ADDRESS AVE BATALLON DE SAN PATRICIO NO. 111 CITY-ST-ZIP CITY-ST-ZIP GARZA GARCIA, MEXICO, NL TITLE ☐ Delete ☐ Change ☐ Addition DRAKE, JAMES W STREET ADDRESS 3200 PLAYERS CLUB CIRCLE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MEMPHIS TN 38125 ☐ Delete **▼** Change TITLE TITLE Terry L. Finn ☐ Addition NAME REYNOLDS, WILLIAM D 3200 Players Club Circle STREET ADDRESS 3200 PLAYERS CLUB CIRCLE STREET ADDRESS Memphis, TN 38125 CITY-ST-ZIP CITY-ST-7IP MEMPHIS TN 38125 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

SIGNATURE:

Vice President OR PRINTED NAME OF SIGNING OFFICER OR DIRECTO

changed, or on an attachment with an address, with all other like empowered

901-748-9329

Daytime Phone #

Date