

2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
Mar 07, 2005 8:00 am
Secretary of State

03-07-2005 90264 005 ***150.00

DOCUMENT # F02000004870

1. Entity Name

900 CORP.



Principal Place of Business

5646 MILTON STREET, SUITE 900
DALLAS TX 75206

Mailing Address

5646 MILTON STREET, SUITE 900
DALLAS TX 75206

2. Principal Place of Business

12015 Shiloh Road

3. Mailing Address

12015 Shiloh Road

Suite, Apt. #, etc.
Suite 120

Suite, Apt. #, etc.
Suite 120

City & State
Dallas, TX

City & State
Dallas, TX

Zip
75228

Country
Dallas

Zip
75228

Country
Dallas

4. FEI Number

75-1765705

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

7. Name and Address of New Registered Agent

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, 2005 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

TITLE PD ☒ Delete
NAME GRIFFETH, GUY U
STREET ADDRESS 5646 MILTON STREET, SUITE 900
CITY-ST-ZIP DALLAS TX 75206

TITLE VCD ☐ Delete
NAME SULLIVAN, PATRICK M
STREET ADDRESS 5646 MILTON STREET, SUITE 900
CITY-ST-ZIP DALLAS TX 75206

TITLE STD ☒ Delete
NAME BERRY, VIRGIE E
STREET ADDRESS 5646 MILTON STREET, SUITE 900
CITY-ST-ZIP DALLAS TX 75206

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

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

TITLE President/Director ☒ Change ☐ Addition
NAME Sullivan, Patrick M.
STREET ADDRESS 12015 Shiloh Road, #120
CITY-ST-ZIP Dallas, TX 75228

TITLE Secretary/Treasurer ☐ Change ☒ Addition
NAME Elaine M. Becker
STREET ADDRESS 12015 Shiloh Road, #120
CITY-ST-ZIP Dallas, TX 75228

TITLE Vice President/Director ☐ Change ☒ Addition
NAME Robert Kuppens
STREET ADDRESS 11067 Petal Street
CITY-ST-ZIP Dallas, TX 75238

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

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 AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

214-691-0711

Date

Daytime Phone #