CR2E034 (4/03)

**FILED** 

## 2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (ÚBR)

## Aug 07, 2003 8:00 am Secretary of State F02000004870 DOCUMENT # 08-07-2003 90116 027 \*\*\*550.00 1. Entity Name 900 CORP. Principal Place of Business Mailing Address 5646 MILTON STREET. SUITE 900 5646 MILTON STREET. SUITE 900 DALLAS TX 75206 DALLAS TX 75206 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. ☐ CHECK HERE IF MAKING CHANGES Applied For City & State City & State 4. FEI Number 75-1765705 Not Applicable Zip Country 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) FILE NOW!!! FEE IS \$550.00 9. Election Campaign Financing \$5.00 May Be After September 10, 2003 Fee will be \$750.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. ☐ Addition TITLE ☐ Delete TITLE ☐ Change GRIFFETH, GUY U NAME NAME 5646 MILTON STREET, SUITE 900 STREET ADDRESS STREET ADDRESS DALLAS TX 75206 CITY-ST-ZIP CITY-ST-ZIP VCD ☐ Delete ☐ Change ☐ Addition SULLIVAN, PATRICK M NAME 5646 MILTON STREET, SUITE 900 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP DALLAS TX 75206 CITY-ST-ZIP = ==== TITLE ☐ Delete ☐ Change ☐ Addition TITLE NAME BERRY, VIRGIE E NAME STREET ADDRESS 5646 MILTON STREET, SUITE 900 STREET ADDRESS CITY-ST-7IP DALLAS TX 75206 CITY-ST-7IP ☐ Delete TITLE ☐ Change TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change TITLE ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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:

SIGNATURA SIGNATURE AND TYPED PRIPRINTED NAME OF SIGNING OFFICER OR DIRECTOR

08/04/03

Date

214-691-0711

Daytime Phone #