

2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 14, 2005 8:00 am
Secretary of State

03-14-2005 90102 009 ***150.00

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1. Entity Name
HQ GLOBAL WORKPLACES, INC.



Principal Place of Business
15305 DALLAS PARKWAY, SUITE 1400
ADDISON, TX 75001

Mailing Address
12600 DEERFIELD PARKWAY
STE 100
ALPHARETTA, GA 30004

50025642



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

03082005 Chg-P CR2E034 (10/03)

City & State

City & State

4. FEI Number
20-0214516

Applied For
Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

UNITED CORPORATE SERVICES, INC.
9200 SOUTH DADELAND BLVD., SUITE 508
MIAMI, FL 33156

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

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE VD ☒ Delete
NAME HARRIS, PETER H
STREET ADDRESS 15305 DALLAS PARKWAY, SUITE 1400
CITY-ST-ZIP ADDISON, TX 75001

TITLE PD ☐ Change ☒ Addition
NAME Mark Dixon
STREET ADDRESS 15305 Dallas Parkway, Suite 1400
CITY-ST-ZIP Addison, TX 75001

TITLE P ☒ Delete
NAME MCNEELY, STEHEN A
STREET ADDRESS 15305 DALLAS PARKWAY, SUITE 1400
CITY-ST-ZIP ADDISON, TX 75001

TITLE D ☐ Change ☒ Addition
NAME Ruby Lobo
STREET ADDRESS 15305 Dallas Parkway, Suite 1400
CITY-ST-ZIP Addison, TX 75001

TITLE V ☒ Delete
NAME SCHILLER, LAWRENCE
STREET ADDRESS 15305 DALLAS PARKWAY, SUITE 1400
CITY-ST-ZIP ADDISON, TX 75001

TITLE S ☐ Change ☒ Addition
NAME Alyssa Barbour
STREET ADDRESS 15305 Dallas Parkway, Suite 1400
CITY-ST-ZIP Addison, TX 75001

TITLE V ☒ Delete
NAME WALLACE, JOSEPH
STREET ADDRESS 15305 DALLAS PARKWAY, SUITE 1400
CITY-ST-ZIP ADDISON, TX 75001

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

TITLE VS ☒ Delete
NAME PEARSON, KEN W
STREET ADDRESS 15305 DALLAS PARKWAY, SUITE 1400
CITY-ST-ZIP ADDISON, TX 75001

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

TITLE T ☐ Delete
NAME MCCALL, JEFF
STREET ADDRESS 15305 DALLAS PARKWAY, SUITE 1400
CITY-ST-ZIP ADDISON, TX 75001

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: Jeff J. McCall
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/10/05 972-361-8253
Date Daytime Phone #