

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 26, 2001 8:00 am
Secretary of State

04-26-2001 90090 003 ***150.00

DOCUMENT # F56598

1. Entity Name

PRG FLORIDA IV, INC.

Principal Place of Business

Mailing Address

**14800 LANDMARK
STE 500
DALLAS TX 75240
US**

**14800 LANDMARK
STE 500
DALLAS TX 75240
US**

2. Principal Place of Business

**c/o Jackson Walker Att: Pam
901 Main St.**

3. Mailing Address

**c/o Jackson Walker Att: Pam
901 Main St.**

Suite, Apt. #, etc.

6000

Suite, Apt. #, etc.

6000

City & State

Dallas, Texas

City & State

Dallas, Texas

Zip

75202

Country

U.S.A.

Zip

75202

Country

U.S.A.

4. FEI Number

59-2145293

Applied For

☐ Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

**NRAI SERVICES, INC.
526 EAST PARK AVENUE
TALLAHASSEE FL 32301**

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.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back) ☐

**FILE NOW!!! FEE IS \$150.00
After MAY 1, 2001 Fee will be \$550.00
Make Check Payable to Department of State**

10. Election Campaign Financing Trust Fund Contribution. ☐

\$5.00 May Be Added to Fees

11. OFFICERS AND DIRECTORS

TITLE **P** ☐ Delete
NAME **YEARY, MICHAEL**
STREET ADDRESS **14800 LANDMARK STE 500**
CITY-ST-ZIP **DALLAS TX 75240**

TITLE **S** ☐ Delete
NAME **NICOLAOU, KAREN**
STREET ADDRESS **5005 RIVERWAY DR STE 400**
CITY-ST-ZIP **HOUSTON TX 77056**

TITLE **AS** ☒ Delete
NAME **EDENBURN, LANE**
STREET ADDRESS **14800 LANDMARK STE 500**
CITY-ST-ZIP **DALLAS TX 75240**

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **President/Sole Director** ☒ Change ☐ Addition
NAME
STREET ADDRESS **5005 Riverway Dr., Ste 400**
CITY-ST-ZIP **Houston, Texas 77056**

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

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

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 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

Michael Yeary

4/9/01

214-953-5647

Date

Daytime Phone #

CR2E034 (10/00)