

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

APPLICATION
FOR
REINSTATEMENT



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

DIVISION OF CORPORATIONS

FILED

99 AUG 23 PM 3:19

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # F93000000211

1. Corporation Name

The Gould Group, Inc

Principal Place of Business

Mailing Address

400 Chisholm, Suite 412
Plano, TX 75075

If above addresses are incorrect in any way, line through incorrect information and enter correction below.

2. New Principal Office Address, If Applicable

1717 Main St
Suite, Apt. #, etc.
5200

City & State

Dallas TX

Zip 75201

Country US

3. New Mailing Office Address, If Applicable

1717 Main St
Suite, Apt. #, etc.
5200

City & State

Dallas TX

Zip 75201

Country US

REINSTATEMENT 97-99¹⁰

4. Date Incorporated or Qualified
To Do Business in Florida

1/19/93

5. FEI Number

75-2378809

Applied For

Not Applicable

6.

CERTIFICATE OF STATUS DESIRED ☒

\$8.75 Additional Fee required
for a Certificate of Status

7. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors)

1 Title(s)	2 Name of Officers and/or Directors	3 Street Address of Each Officer and/or Director (Do NOT Use Post Office Box Numbers)	4 City / State / Zip
1	See Exhibit A		

600002970406-5
-08/26/99--01006--015
***1058.75 ***1058.75

8. Name and Address of Current Registered Agent

9. Name and Address of New Registered Agent

The Prentice-Hall Corporation System, Inc
1201 Hays St. Ste 105
Tallahassee FL 32301

Name

Street Address (P.O. Box Number is Not Acceptable)

Suite, Apt. #, Etc

City

State
FL

Zip Code

10. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of Section 607.0505, F.S.

Signature of
Registered Agent

Laura R. Perry

REGISTERED AGENT MUST SIGN

Date

8/23/99

11. This corporation owes the current year
Intangible Personal Property Tax due June 30.

Yes ☐ No ☒

(See other side for information
on intangible tax.)

12. I certify that I am an officer or director or the receiver or trustee empowered to execute this application as provided for in chapter 607 or 617, F.S. I further certify that when filing this reinstatement application, the reason for dissolution has been eliminated, the corporate name satisfies the requirements of section 607.0401 or 617.0401, F.S., that all fees owed by the corporation have been paid and the names of individuals listed on this form do not qualify for an exemption under section 119.07(3)(i), F.S. The information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made under oath.

SIGNATURE:

[Signature]

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

8/9/99

Date:

214-712-2086

Daytime Phone #

KE

CP2E001 (12/98)

2

EXHIBIT A**OFFICERS**

<u>The Gould Group, Inc. (20A)</u>	
Name	Title
Leonard M. Riggs, Jr., M.D.	Chief Executive Officer & Sole Director
Steven C. Reece	President
David Singley	Executive Vice President & Chief Operating Officer
Ron Weiss	Executive Vice President
S. Kent Fannon	Executive Vice President & Treasurer
Scott W. Roloff	Senior Vice President & Secretary
Kirk Doolittle	Vice President
Todd Zimmerman	Vice President & Assistant Secretary
Susan Whittaker	Assistant Secretary

The street address of all officers and directors is 1717 Main St, Suite 5200, Dallas, TX 75201.


Signature

Exec. VP
Title(s)

8/9/99
Date